

MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

November 6, 2014

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, November 6, 2014, at 5:00 p.m. in the auditorium of Santa Monica Boulevard Community Charter School, 1022 North Van Ness Avenue, Los Angeles, CA 90038.

I. PRELIMINARY

A. Call to Order – Chairperson of the Board – Joe Lucente

The Board of Directors meeting was called to order at 5:06 p.m. by Chair Lucente.

B. Roll Call – Secretary of the Board – Wendy Kaufman

Board Members Present

Cile Borman, *Community Representative*
Jacqueline Elliot, *Community Representative*
Gabriela Hernandez, *Parent Representative*
Yvette King-Berg, *Community Representative*
Joe Lucente, *Community Representative*
Donald Parker, *Community Representative*

Board Members Not Present

Gary Borden, *Community Representative*
Tommy, Chang, *Community Representative*
Walter Wallace, *Community Representative*

C. Flag Salute – Chair Lucente

Chair Lucente led the Board and the public in the Pledge of Allegiance.

D. Additions/Corrections to the Agenda – Chair Lucente

There were no additions or corrections to the agenda.

E. Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Donald Parker, and **CARRIED**, by a vote of 6 (YES) and 0 (NO), the minutes of the October 2, 2014, Regular Meeting of the Board of Directors were approved.

II. COMMUNICATIONS

A. Presentations from the Public – Chair Lucente

There were no presentations from the public.

B. Committee/Council Reports

Minutes of all meetings held by any committee and/or council were sent to the Board Members prior to this meeting.

There were no further reports by committees/councils.

C. Treasurer/CFO's Report

Kristin Dietz, Vice President of EdTec, and Treasurer and CFO of the FCPS, presented monthly, profit and loss statements, revenue, expenditures and a year-to-date projection for the Fenton Charter Public Schools.

D. Directors' Reports

Fenton Avenue Charter School (FACS) – Stacy Carroll Hutter, Director, reported.

Fenton Primary Center (FPC) – Richard Parra, Director, reported.

Santa Monica Boulevard Community Charter School (SMBCCS) – Dr. David Riddick, Director, reported.

Fenton Academy for Social and Emotional Learning (FASEL) – Lee Melo, Director, reported.

Fenton STEM Academy: Elementary Center for Science, Technology, Engineering and Mathematics (STEM) – Jennifer Miller, Director, reported.

E. Executive Director's Report

Fenton Charter Public Schools (FCPS) – Irene Sumida, Executive Director, reported.

III. CONSENT AGENDA ITEMS

There were no items on the Consent Agenda.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to review and approve “Certification of Board Compliance Review”

On **MOTION** of Donald Parker, **SECONDED** by Gabriela Hernandez, and **CARRIED**, by a vote of 6 (YES) and 0 (NO), the recommendation to review and approve “Certification of Board Compliance Review” was approved.

B. Recommendation to review and approve revised and updated FCPS forms, documents and materials related to state and federal compliance

On **MOTION** of Donald Parker, **SECONDED** Yvette King-Berg, and **CARRIED**, by a vote of 6 (YES) and 0 (NO), the recommendation to review and approve revised and updated FCPS forms, documents and materials related to state and federal compliance was approved.

V. ITEMS SCHEDULED FOR INFORMATION

A. Sale of Temple Street property

B. Review of Brown Act

These were information items and no action was taken.

VI. ANNOUNCEMENTS

The Fenton Charter Public Schools will be having a holiday party on December 6, 2014, and all board members are invited to attend.

VII. ADJOURNMENT

The meeting was adjourned at 5:50 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on December 4, 2014 at 4:30 p.m. in the auditorium of Fenton Avenue Charter School.

Respectfully submitted:

Wendy Kaufman
Secretary of the Board