

**APPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING**

March 4, 2021

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, March 4, 2021, at 4:30 p.m. via Zoom (<https://zoom.us/j/528616088>)

I. PRELIMINARY

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

The Board of Directors meeting was called to order at 4:47 p.m. by the Board Chair, Joe Lucente

B. Roll Call – Secretary of the Board – Mercedes Meeks

Board Members Present

Diane Abeyta, *Parent Representative*

Yvette King-Berg, *Community Representative*

Joe Lucente, *Community Representative*

Jed Wallace, *Community Representative*

Walter Wallace, *Community Representative*

Board Members Not Present

Daniel Laughlin, *Parent Representative*

C. Approval of the Agenda – Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the Agenda (Item I.C.) was approved as presented.

Aye: (5) Diane Abeyta, Yvette King-Berg, Joe Lucente,
Jed Wallace, Walter Wallace

Nay: (0)

Abstentions: (0)

D. Approval of Minutes

Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Walter Wallace, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the minutes of the January 28, 2021 Regular Meeting (Item I.E.) were approved as presented.

Aye: (5) Diane Abeyta, Yvette King-Berg, Joe Lucente,
Jed Wallace, Walter Wallace

Nay: (0)

Abstentions: (0)

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. Financial Business Manager's Report

Kristin Dietz, Vice President of EdTec, and Financial Business Manager of the FCPS, presented the FY21 forecast through January 2021 and the Second Interim Financial Report in addition to the following information:

- Consolidated net income is \$3.73M, an increase from the previous forecast of \$1.60M. the main drivers for this change include:
 - Savings in classified aide salaries since hours were reduced (\$539K consolidated decrease in expense)
 - Savings in contracted Special Education instructors due to lower need than originally anticipated (\$313K consolidated decrease in expense)
 - Food program at FPC and SMBCCS (\$240K consolidated increase in program operating income)
 - Savings in health and welfare benefits (\$230K consolidated decrease in expense)
- Cash balances remain strong throughout the year as an organization. STEM and FCLA cash balances have improved, but are still expected to need cash assistance at the end of FY21 and into FY22.

E. Directors' Reports

Fenton Avenue Charter School (FACS) – Leticia Padilla Parra, Director, reported.

Santa Monica Boulevard Community Charter School (SMBCCS) – Cary Rabinowitz, Director, reported.

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

Fenton STEM Academy (STEM) – Jennifer Miller, Director, reported.

Fenton Charter Leadership Academy (FCLA) – Jennifer Miller, Director, reported.

F. Chief Academic Officer's Report

Fenton Charter Public Schools (FCPS) – Dr. David Riddick, Chief Academic Officer reported.

G. Executive Director's Report

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

III. CONSENT AGENDA ITEMS

There were no items scheduled for the Consent Agenda.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to receive and file the June 30, 2020 consolidated audit report for the Fenton Charter Public Schools

On **MOTION** of Yvette King-Berg, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to receive and file the June 30, 2020 consolidated audit report for the Fenton Charter Public Schools (Item IV.A.) was approved as presented.

Aye: (5) Diane Abeyta, Yvette King-Berg, Joe Lucente,
Jed Wallace, Walter Wallace
Nay: (0)
Abstentions: (0)

B. Recommendation to certify Second Interim Financial Report

On **MOTION** of Walter Wallace, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to certify the Second Interim Financial Report (Item IV.B.) was approved as presented.

Aye: (5) Diane Abeyta, Yvette King-Berg, Joe Lucente,
Jed Wallace, Walter Wallace
Nay: (0)
Abstentions: (0)

C. Recommendation to approve new three-year Master Services Agreement with EdTec, Inc.

On **MOTION** of Yvette King-Berg, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve a new Master Services Agreement with EdTec, Inc. (Item IV.C.) was approved as presented.

Aye: (5) Diane Abeyta, Yvette King-Berg, Joe Lucente,
Jed Wallace, Walter Wallace
Nay: (0)
Abstentions: (0)

D. Recommendation to approve Resolution #45: Resolution of the Board of Directors of the Fenton Charter Public Schools Authorizing the Transfer of Funds from the Fenton Charter Public Schools General Account to Fenton STEM Academy and Fenton Charter Leadership Academy

On **MOTION** of Yvette King-Berg, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve Resolution #45: Resolution of the Board of Directors of the Fenton Charter Public Schools Authorizing the Transfer of Funds from the Fenton Charter Public Schools General Account to Fenton STEM Academy and Fenton Charter Leadership Academy (Item IV.D.) was approved as presented.

Aye: (5) Diane Abeyta, Yvette King-Berg, Joe Lucente,
Jed Wallace, Walter Wallace
Nay: (0)
Abstentions: (0)

E. Recommendation to approve expenditures for items above spending authority of the Executive Director

On **MOTION** of Walter Wallace, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve expenditures for items above the spending authority of the Executive Director (Item IV.E.) was approved as presented.

Aye: (5) Diane Abeyta, Yvette King-Berg, Joe Lucente,
Jed Wallace, Walter Wallace
Nay: (0)
Abstentions: (0)

F. Recommendation to approve budget reduction items for the 2021-2022 school year

On **MOTION** of Walter Wallace, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve budget reduction items for the 2021-2022 school year (Item IV.F.) was approved as presented.

Aye: (5) Diane Abeyta, Yvette King-Berg, Joe Lucente,
Jed Wallace, Walter Wallace
Nay: (0)
Abstentions: (0)

V. ITEMS SCHEDULED FOR INFORMATION

A. Update on FCPS OPEB Trust

B. Progress on expansion of FCLA and STEM

These were information items only and no action was taken.

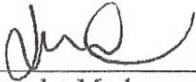
VI. ANNOUNCEMENTS

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, April 15, 2021 at 4:30 pm via Zoom meeting.

VII. ADJOURNMENT

The meeting was adjourned at 6:25 p.m.

Respectfully submitted:

A handwritten signature in dark ink, appearing to be 'Mercedes Meeks', written over a horizontal line.

Mercedes Meeks
Secretary of the Board