

MINUTES

BOARD OF DIRECTORS EDISON-BETHUNE CHARTER ACADEMY

1616 S Fruit Ave, Fresno, CA 93706

August 28, 2014

5:30pm

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Edison-Bethune Charter Academy (“EBCA”) welcomes your participation at the EBCA Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the EBCA in public. Your participation assures us of continuing community interest in our EBCA. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 1616 S Fruit Ave, Fresno, CA 93706.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the Edison-Bethune Charter Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Executive Director’s office.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 5:35pm.

B. ROLL CALL

	Present	Absent
Frances Davis	<u> x </u>	<u> </u>
Gretchen Saldana	<u> x </u>	<u> </u>
Enrique Reade	<u> </u>	<u> x </u>
Jamie Gearon	<u> x </u>	<u> </u>
Tony Smith	<u> x </u>	<u> </u>
Sonny Uwaoma	<u> x </u>	<u> </u>
Gloria Smith	<u> </u>	<u> x </u>

C. FLAG SALUTE

D. ADOPTION OF AGENDA

Motion for approval by Frances Davis 2nd by Sonny Uwaoma

**E. APPROVAL OF MINUTES OF BOARD MEETING OF August 28, 2014.
September 11, 2014**

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. **No comments made by Public**

The Board may not have complete information available to answer questions and may refer specific concerns to the Executive Director for attention. The Board requests that any person wishing to make complaints against District employees file the appropriate complaint form prior to this meeting. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because these comments are made at a public meeting.

- B. For Information: Executive Director's Report

This is a presentation of information which has occurred since the previous Board meeting. No action will be taken as the report is purely for informational purposes. Mr. Garcia mentions the new T-shirts we are selling this year. Gave recognition to Susan and Paul for the hard work they did this summer. Also we had all employees finger printed, all positions have been filled. We hired South West Transportation to bus our kids. Our enrollment has gone up by 20 students back to school night 9/3/2014 salsa festival 9/19/2014.

III. CLOSED SESSION

- A. ANNOUNCEMENT OF REASONS FOR CLOSED SESSION.
Prior to entering closed session, the Board will publicly announce the items to be covered in closed session. **No items for discussion**

- B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (1 case) **No items for discussion**

IV. PUBLIC SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at ____.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present). **No items to report**

V. ITEMS SCHEDULED FOR ACTION

Board discussed each item separately vote to approved all in one motion
Motion made by Tony Smith to approve items as presented ABCDEFG
Yes- Frances Davis Yes- Gretchen Saldana Yes- Sonny Uwaoma Yes- Jamie Gearon

- A. Approval of the REVISED Local Control Accountability Plan (LCAP)
Motion for approval by- Jamie Gearon 2nd by Tony Smith Yes- Frances Davis
Yes-Gretchen Saldana Yes-SonnyUwaoma **Motion Approved**

- B. Approval of using Building a Better Communities Foundation food program for After School Program.
Motion for approval by- Jaime Gearon 2nd by Tony Smith Yes- Frances Davis
Yes- Gretchen Saldana Yes- Sonny Uwaoma **Motion Approved**

- C. Approval of Personnel List for 2014-15
Motion for approval by- Jaime Gearon 2nd by- Tony Smith Yes-Frances Davis
Yes- Gretchen Saldana Yes- Sonny Uwaoma **Motion Approved**

- D. Approval of Workers Comp Insurance
Motion for approval by-Jaime Gearon 2nd by Tony Smith Yes- Frances Davis
Yes- Gretchen Saldana Yes-Sonny Uwaoma **Motion Approved**

- E. Approval of Financial Report by DMS
Motion for approval by-Jaime Gearon 2nd by Tony Smith Yes-Frances Davis
Yes-Gretchen Saldana Yes-Sonny Uwaoma **Motion Approved**

- F. Approval of RESOLUTION 2015-01 – Petty Cash .Board members would like a petty cash policy put in place
 Motion for approval by-Jaime Gearon 2nd by Tony Smith Yes-Frances Davis Yes-Gretchen Saldsna Yes- Sonny Uwaoma **Motion Approved**
- G. Approval of MOU’s for various services:
 a. Transportation (Southwest Transportation), Parent Involvement (FCOE), ASIST Team (FCOE), Technology – Internet (FCOE), Nurse (FCOE), After School Program (FCOE)
 Motion for approval by- Jaime Gearon 2nd by Tony Smith Yes-Frances Davis Yes Sonny Uwaoma Yes- Gretchen Saldana **Motion Approved**
- H. Approval the Unaudited Actuals for 2013-14
 This item was table for 9/11/14

VI. ITEMS SCHEDULED FOR DISCUSSION

- A. Field Trips for 2014-15 School Year
 Each grade level will receive \$3,000. Towards fieldtrips
- B. Dates for Special Board Meeting in September
- C. Prop 39 Information

VII. ADJOURNMENT

The meeting was adjourned at 7:35pm.

Motion to adjourn by Frances Davis 2nd by Sonny Uwaoma

Next regular schedule meeting will be on September 25,2014