

MINUTES

BOARD OF DIRECTORS THE EDISON-BETHUNE CHARTER ACADEMY COUNCIL, INC.

1616 S Fruit Ave, Fresno, CA 93706

March 26, 2015

7:00pm

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 7:02 pm.

B. ROLL CALL

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

D. ADOPTION OF AGENDA – Motion Tony Smith, 2nd – Jamie Gearon, Vote: TS – Yes, FD – Yes, JG – Yes, and GS – Yes

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.

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.

III. ITEMS SCHEDULED FOR ACTION

- A. Approve Dissolution of The Edison-Bethune Charter Academy Council, Inc.
- a. Execution of Certificate of Dissolution
 - b. Resolution 2015-1

Motion Tony Smith, 2nd – Gloria Smith, Vote: TS – Yes, FD – Yes, JG – Yes, and GS – Yes

IV. ITEMS SCHEDULED FOR DISCUSSION

A. Letter from Young, Minney & Corr, LLP re: Dissolution of the Edison Bethune Charter Academy Council, Inc. – We went over the letter.

V. ADJOURNMENT

The meeting was adjourned at 7:06 pm.