

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

December 10, 2012

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Monday, December 10th 2012, at 2:00 p.m. via conference all. (Dial-in number: 209-255-1000; access code: 881498#)

I. PRELIMINARY

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

The Board of Directors meeting was called to order at 2:03 p.m. by Chair Lucente.

B. Roll Call – Chair Lucente

Chair Lucente called the roll.

Board Members Present

Gabriela Hernandez, *Parent Representative*
Lilly T. Hernandez, *Parent Representative*
Yvette King-Berg, *Community Representative*
Joe Lucente, *Community Representative*
Donald Parker, *Community Representative*
Marcella Solorio, *Parent Representative*
Walter Wallace, *Community Representative*

Board Members Absent:

Gary Borden, *Community Representative*
Cile Borman, *Community Representative*
Jacqueline Elliot, *Community Representative*

C. Additions/Corrections to the Agenda – Chair Lucente

There were no additions or corrections to the agenda.

D. Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Donald Parker and **CARRIED** by a vote of 7 (YES) and 0 (NO), the minutes of the November 1, 2012 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** -

Paul Khoury, Treasurer and CFO, requested any questions related to the October 2012 financial statements. There were none.

D. **Directors' Reports** -

Directors' reports were included in the agenda and Board members were asked for questions. There were none.

E. **Executive Director's Report** -

The Executive Director's report was included in the agenda and Board members were asked for questions. There were none.

III. CONSENT AGENDA ITEMS

There were no items scheduled for the Consent Calendar.

IV. ITEMS SCHEDULED FOR ACTION

A. **Recommendation to submit a request for a substantive change to the Fenton Avenue Charter School charter (renewed in December 2011) to amend the grade level configuration beginning in the 2013-2014 school year from 3rd to 5th grade to 3rd to 6th grade, with the additional provision of adding 7th grade in 2014-2015, and 8th grade in 2015-2016 as space allows.**

On **MOTION** of Yvette King-Berg, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 7 (YES) and 0 (NO) the recommendation to submit a request for a substantive change to the Fenton Avenue Charter School charter (renewed in December 2011) to amend the grade level configuration beginning in the 2013-2014 school year from 3rd to 5th grade

to 3rd to 6th grade, with the additional provision of adding 7th grade in 2014-2015, and 8th grade in 2015-2016 as space allows was approved.

B. Recommendation to approve the June 30, 2012 audit reports for the Fenton Primary Center, Fenton Avenue Charter School and Santa Monica Boulevard Community Charter School.

On **MOTION** of Donald Parker, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 7 (YES) and 0 (NO) the recommendation to approve the June 30, 2012 audit reports for the Fenton Primary Center, Fenton Avenue Charter School and Santa Monica Boulevard Community Charter School was approved.

V. ITEMS SCHEDULED FOR INFORMATION

There were no items scheduled for presentation of information only.

VI. ADJOURNMENT

The meeting was adjourned at 2:11 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on January 10, 2013 at 4:30 p.m. in the studio of Fenton Avenue Charter School.

Respectfully submitted:

Irene Sumida
Substituting for Secretary of the Board Angie Castellana Ferri