

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

October 13, 2016

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, October 13, 2016, at 4:30 p.m. in the auditorium of Fenton Avenue Charter School, 11828 Gain Street, Lake View Terrace, CA 91342 (call-in number: 641-715-3818; 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 4:47 p.m. by Chair Lucente.

B. Roll Call – Secretaries of the Board – Barbara Ausherman, Leanna Hendrix, and Lara Hovaguimian

Board Members Present

Gary Borden, *Community Representative – via conference call*

Yvette King-Berg, *Community Representative*

Daniel Laughlin, *Parent Representative*

Joe Lucente, *Community Representative*

Board Members Not Present

Lilly T. Hernandez, *Parent Representative*

Gabriela Montoya, *Parent 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. Approval of Minutes

Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 4 (YES) and 0 (NO), the minutes of the September 15, 2016 Regular Meeting 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

Cindy Frantz, Client Manager of EdTec, and assistant to Kristin Dietz, 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. The following reports were presented:

- October 2016 Financial Update
- July/August 2016 Financials (all sites)

D. Directors’ Reports

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

Santa Monica Boulevard Community Charter School (SMBCCS) – Mr. Cary Rabinowitz, Assistant Director, reported for Dr. David Riddick.

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

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

Fenton Charter Leadership Academy (FCLA) – Wendy Kaufman, Director, reported.

E. Executive Director’s Report

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

III. CONSENT AGENDA ITEMS

A. Recommendation to approve 2016-2017 Parental Involvement Policies for FACS, FPC, SMBCCS, FCLA and STEM

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve the Consent Agenda was approved.

IV. ITEMS SCHEDULED FOR ACTION

There were no items scheduled for action.

V. ITEMS SCHEDULED FOR INFORMATION

A. Five-year budget projections

B. Update on FCPS OPEB Trust

These were information items only and no action was taken.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

The meeting was adjourned at 5:53 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, December 8, 2016 at 4:30 p.m. in the auditorium of Santa Monica Boulevard Community Charter School, 1022 North Van Ness Avenue, Los Angeles, CA 90038.

Respectfully submitted:

Barbara Ausherman
Secretary of the Board

Leanna Hendrix
Secretary of the Board

Lara Hovaguimian
Secretary of the Board