

**MINUTES
REGULAR MEETING**

**BOARD OF DIRECTORS
EDISON-BETHUNE CHARTER ACADEMY**

December 15, 2022 – 5:30pm

This meeting will be by teleconference pursuant to Government Code Section 54953(e).

The Board of Directors (“Board”) and employees of Edison-Bethune Charter Academy shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://myebca.zoom.us/j/4481221836>

Meeting ID: 448 122 1836

You may also call in using the Zoom phone number: (408) 638-0968

Meeting ID: 448 122 1836

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on Edison-Bethune Charter Academy’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (559) 457-2530. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

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 or email: info@myebca.com

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 in person or by calling (559) 457-2530. Please contact EBCA at least forty-eight (48) hours prior to a regular meeting or as early as possible prior to a special meeting to allow EBCA sufficient time to arrange for the provision of such auxiliary aids and services.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 5:39pm.

B. ROLL CALL

	Present	Absent
Frances Davis (at 5:45pm)	<u> X </u>	<u> </u>
Gretchen Saldana	<u> X </u>	<u> </u>
Open	<u> </u>	<u> </u>
Jere Runciman	<u> X </u>	<u> </u>
Keisha Shabazz	<u> X </u>	<u> </u>
Brenda Paxton	<u> X </u>	<u> </u>
David Criner	<u> X </u>	<u> </u>

C. FLAG SALUTE

D. ADOPTION OF AGENDA

Jere asks for a motion for the Adoption of Agenda.... Gretchen makes a motion for the Adoption of Agenda.... Brenda seconds the motion...request for discussion-none needed

Vote FD-Yes GS-Yes JR-Yes KS-Yes BP-Yes DC-Yes
Motion Carried

II. PRELIMINARY ITEMS SCHEDULED FOR ACTION

A. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency:

Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

Jere asks for a motion for the Adoption of Resolution 2021-14 AB361 Finding Necessary to Permit Virtual Board Meetings.... Gretchen makes a motion for the Adoption of Resolution 2021-14 AB361 Finding Necessary to Permit Virtual

Board Meetings Keisha seconds the motion...request for discussion-none needed

Vote FD-Yes GS-Yes JR-Yes KS-Yes BP-Yes DC-Yes
Motion Carried

III. 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 due to California's public meeting laws. 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 EBCA or EBCA employees file the appropriate complaint form prior to this meeting. We appreciate your input and EBCA will respond to your complaint in accordance with our complaint policies and procedures.

- B. For Information:

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.

Report from Executive Director/Principal – Mr. Garcia

The Executive Director will update the Board on current events on campus, including but not limited to the events and important information around campus.

Mr. Garcia – invites Stacy McCowan to provide a presentation for our future Extended Learning Opportunities Program that will run during all the intersession times to provide additional opportunities to our students during summer, winter and spring breaks. She reviewed the additional funding as well as the additional staffing needs and the services planned to be offered. The Board was excited about the program and expressed concern about all the additional work that would be needed.

Report from Curriculum and Instruction Director – Mr. Sprattling

The Curriculum and Instruction Director will update the Board regarding student assessments and curriculum.

Mr. Sprattling – 2nd Quarter Report Card handed out on 12/16/22, and Dashboard results are being released, and he will have reports ready to present to you next meeting.

Report from Technology Director – Mr. Lek

The Technology Director will update the Board regarding technology on campus.

Mr. Lek – Finalizing Grades and getting ready for report cards. Installing all the Chrome boxes on the Promethean Boards – to act as a Chromebook from the board. Teachers are happy with it, and we are ahead of many of the other schools.

IV. CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- A. Approval of Minutes of Board Meeting of November 17, 2022
- B. Approval of Warrant Report for November 2022.
- C. Approval of the Payroll Registers for November 2022.
- D. Resignations/New Hires
 - a. Lianne White – Resignation 2nd Grade Teacher, Noah Armas – Resignation Music Teacher, Provinder Padda – Resignation – ASP Paraprofessional. Michael Alfaro – New Hire Resident Sub, Michelle Price – New Hire Resident Sub, Corazon Aguayo – New Hire – Change of Position from Resident Substitute to 2nd Grade Teacher and will be employed on the basis of a PIP.

Jere asks for a motion to for the approval of the consent agenda... Frances makes the motion to approve the consent agenda ... Keisha seconds the motion...request for discussion-none needed

Vote FD-Yes GS-Yes JR-Yes KS-Yes BP-Yes DC-Yes
Motion Carried

V. ITEMS SCHEDULED FOR ACTION

- A. First Interim Budget Report – 2022-23 as of October 31, 2022
- B. Jere asks for a motion to for the approval of the First Interim Budget Report – 2022-23 as of October 31, 2022... Brenda makes the motion to approve First Interim Budget Report – 2022-23 as of October 31, 2022... Keisha seconds the motion...request for discussion-none needed

Vote FD-Yes GS-Yes JR-Yes KS-Yes BP-Yes DC-Yes
Motion Carried

- C. After School Program New Positions
 - a. Assistant ASP Manager – Full Time – 8 hours – 12 Month with Vacation

b. ASP Secretary – Full Time – 8 hours – 12 Month with Vacation

- D. Jere asks for a motion to for the approval of the After School Program New Positions... Brenda makes the motion to approve the After School Program New Positions... Keisha seconds the motion...request for discussion-none needed

Vote FD-Yes GS-Yes JR-Yes KS-Yes BP-Yes DC-Yes
Motion Carried

- E. Substitute Teacher Rate Change – to \$200 per day to match surrounding schools

Jere asks for a motion to for the approval of the Substitute Teacher Rate Change ... Keisha makes the motion to approve the Substitute Teacher Rate Change ... Gretchen seconds the motion...request for discussion-none needed

Vote FD-Yes GS-Yes JR-Yes KS-Yes BP-Yes DC-Yes
Motion Carried

VIII. ITEMS SCHEDULED FOR DISCUSSION

- A. Board Policies Updated – Compliance with Handbook – Put on hold until January meeting.

IX. ADJOURNMENT

The meeting was adjourned at 6:27 pm.

X. NEXT MEETING: January 26, 2023