

**MINUTES
REGULAR MEETING**

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

SEPTEMBER 28, 2023 – 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 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 5:30 pm.

B. ROLL CALL

	Present	Absent
Jere Runciman	<u> X </u>	<u> </u>
Frances Davis	<u> X </u>	<u> </u>
Gretchen Saldana	<u> </u>	<u> X </u>
Keisha Shabazz	<u> </u>	<u> X </u>
Brenda Paxton	<u> X </u>	<u> </u>

C. FLAG SALUTE

D. ADOPTION OF AGENDA

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

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

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 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.

None

A. 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 reported a really good start to the school year. We are making progress on the Security Fence in the front of the school, and the concrete surrounding the backstop. We are waiting on moving forward on the irrigation and working on the infield at the same time. We also are moving forward with carpet replacement – having an additional 3 classrooms slated for replacement in the next month. We will continue to get more classrooms updated through repairs and maintenance. 5th Grade will be going to Camp Ocean Pine on October 10/4 – 10/6. We have Picture day on 10/16. We have also see dramatic improvement in our dress code related to the changes that we made by getting parents to buy in to the idea and giving shirts away to students in need.

Report from Curriculum and Instruction Director – Mr. Sprattling

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

1st Quarter ends on 10/6/23. Conferences will be with all parents and discussing planned interventions, and teachers are working hard to increase improvement.

Report from Technology Director – Mr. Lek

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

Overall Technology is good. We don't have any major things to report. There is an agenda item for discussing on the Fiber Upgrade Project.

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 August 10, 2023
- B. Approval of Warrant Report for August 2023.
- C. Approval of the Payroll Registers for August 2023.
- D. Resignation – Alma Rangel, After School Program Paraprofessional, Raul Castillo, Before School Program Paraprofessional, Yvette Santarosa - LVN
- E. New Hire – Leidie Barajas – Noon Time Assistant, Marissa Gaytan – Noon Time Assistant, Crystal Mata – Before School Program Paraprofessional, Erandy Leyva – After School Program Paraprofessional, Veronica Rodriguez – After School Program Paraprofessional, Rebecca Enns – After School Program Paraprofessional

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

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

V. ITEMS SCHEDULED FOR ACTION

A. Approval of English Learner Reclassification Criteria Policy

Jere asks for a motion to for the Approval of English Learner Reclassification Criteria Policy ... Brenda makes the motion to Approval of English Learner Reclassification Criteria Policy ... Frances seconds the motion...request for discussion-none needed

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

B. Approval of Unaudited Actuals for 2022-23 School year

C. Jere asks for a motion to for the Approval of Unaudited Actuals for 2022-23 School year ... Frances makes the motion to Approval of Unaudited Actuals for 2022-23 School year ... Brenda seconds the motion...request for discussion-none needed

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

D. Approval 2022-23 LCAP – Adjusted after FCOE review – Tabled Until 10/26/23 meeting

VI. ITEMS SCHEDULED FOR DISCUSSION

A. Fiber Upgrade Update

Paul reported that we will be using an outside vendor – Infinity Communications to help us with all the specific details of the project, in order to update our fiber to be able to get 10GB data on campus.

Phase 1 – Fiber Update
Phase 2 – Update Equipment (Switches)
Phase 3 – Cabled Internet (provided through ERATE)

VII. ADJOURNMENT

The meeting was adjourned at 5:56 pm.

VIII. NEXT MEETING: October 26, 2023