

Joanna Powell, President
Ryan Hazelton, Vice President
Karla Zambrano-Armijos, Interim Secretary
Eric Hoepner, Treasurer
Keisha McCarthy, Director
Madison Bruno – Teacher Representative

Agenda

1.0 Call to Order/ Roll Call

OPEN SESSION

2.0 Public Comment

Members of the public are welcome to address the Board. If you would like to address the Board on a non-agenda item (i.e., an item that doesn't appear later on the meeting agenda) or closed session agenda item, you should do so during this general public comment period. If you would like to address the board on an open session agenda item, you may do so either during this general comment period, or before the portion of the meeting designated for that agenda item. We ask that you limit your comments to matters within the Board's jurisdiction, and to 3 minutes per person or 15 minutes per topic (excluding translation). For more information regarding public comment, please review the Public Comment Policy printed on the back of the public comment sign-in sheet by the door.

3.0 CLOSED SESSION

To consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee.

- 4.1 Board Interviews for Executive Director/Superintendent
- 4.2 Public Employment Contracts (Government Code § 54957)

RESUME OPEN SESSION

4.0 Call back to order and announce actions taken in Closed Session

5.0 Discussion and Action Items

- 5.1 Executive Director/Superintendent Contract Approval (15 mins) - President Powell
- 5.2 Approval of Lenovo Asset Recovery Services (5 mins) - Supt. Shattner
- 5.3 Discussion and Approval of a Candidate to the Board of Ed. (10 min) -Sec. Zambrano

6.0 Items for Next Board Meeting

7.0 Future Board Meeting Date

Saturday, August 3, 2019 at 9:00 a.m. at Thomas Edison Charter Academy

8.0 Adjournment

Information on Accessibility to Meetings of the Charter Board:

The TECA Library is Wheelchair Accessible

ADA Accommodations - If any accommodations are needed, please call (415) 660-7077. Requests should be made as soon as possible but at least seventy-two (72) hours prior to the scheduled meeting.

Note - It is requested that individuals refrain from wearing perfume or other scented products in order to allow those with environmental illnesses or multiple chemical sensitivity to attend the meetings of the Board of Education.

Thomas Edison Charter
Academy
3531 22nd Street
San Francisco, CA 94114