

*Ryan Hazelton, President*

*Joanna Powell, Vice President*

*Karla Zambrano-Armijos, Interim Secretary*

*Eric Hoepner, Treasurer*

*Madison Bruno – Teacher Representative*

### **Agenda**

#### ***Start Time***

#### **1.0 Call to Order/ Roll Call**

#### **OPEN SESSION**

#### **2.0 Response for Previous Public Comment**

2.1 Response to public comments made at the December 2018 Board Meeting

#### **3.0 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.*

#### **4.0 Informational Presentation/Items**

4.1 Parent Teacher Association (PTA) Report (10 mins)

#### **5.0 Board Committee Reports**

#### **6.0 Discussion and Action Items**

6.1 Proposition 39 Update (30 mins) - *Superintendent/Executive Director Shattner and Beacon Consulting Group*

6.2 Discussion and Approval of a Candidate to the Board of Education (10 mins) - *President Hazelton*

6.3 Discussion of Vision 20/20, the Board of Education's Strategic Planning Document (20 mins) - *President Hazelton*

6.4 Discussion and Approval of Civility Policy (20 mins) - *Superintendent/Executive Director Shattner*

6.5 Approval or Acknowledgement of Memoranda of Understanding (MOU), Vendor Contracts, and Other Partnerships (5 mins) - *Superintendent/Executive Director Shattner*

- Association of Two-Way and Dual Language Education (ATDLE).

- 6.6 Discussion and Approval of TECA's School Accountability Report Card (15 mins) - *Superintendent/Executive Director Shattner*
- 6.7 November 2018 Finance Report (20 mins) - *Director of Finance Melendez*
- 6.8 Approval of TECA's 2017-18 Independent Fiscal Audit (20 mins) - *Director of Finance Melendez*
- 6.9 Approval of December 2018 and January 7, 2019 Board Meeting Minutes (2 Mins) - *President Hazelton*

**7.0 CLOSED SESSION (1 Hour)**

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.

- 7.1 Conference with Labor Negotiators (Government Code § 54957.6)  
Agency Representatives: Superintendent Shattner  
Represented Employees: Edison Charter Teachers Union
- 7.2 Public Employment Contracts (Government Code § 54957)
- 7.3 Student Discipline (Government Code § 48918)
- 7.4 Public Employee Performance Evaluations (Government Code § 54957)  
Certificated, Classified, Administrative - Vice President Powell

**RESUME OPEN SESSION**

**8.0 Call back to order and announce actions taken in Closed Session**

**9.0 Items for Next Board Meeting**

**10.0 Future Board Meeting Date**

**Wednesday, February 20, 2019 at 6:00 pm at Thomas Edison Charter Academy**

**11.0 Adjournment**

**Information on Accessibility to Meetings of the Charter Board**

Thomas Edison Charter Academy

3531 22nd Street

San Francisco, CA 94114

**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.