

Ryan Hazelton, President

Joanna Powell, 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 Response for Previous Public Comment

2.1 Response to public comments made at the February 2019 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 TECA Student Enrollment Projections and Programmatic Considerations (20 mins) -
Superintendent/Executive Director Shattner

6.2 Review and Approval of Board Bylaws (15 mins) - *Vice President Powell*

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

- Beacon Consulting MOU for Proposition 39 Leadership & Project Management
- E-Rate Category 1: AT&T Master Services Agreement
- E-Rate Category 1: Comcast Cable Communications Management Agreement
- E-Rate Category 2: Advance Data Communications Agreement
- E-Rate Category 2: SHI International Corp. Agreement

6.4 Review of Short-Term Technology Needs / Approval for Purchase of Student Chromebooks (10 min) - *Superintendent/Executive Director Shattner*

6.5 Safety Concerns During Arrival and Dismissal and Parking Concerns (15 min) -
Superintendent/Executive Director Shattner

- 6.6 Discussion Strategic Planning - Vision 20/20 Update (10 min) - *President Hazelton*
- 6.7 January 2019 Finance Report (20 mins) - *Director of Finance Melendez*
- 6.8 Review and Approve Form 700, Conflict of Interest Completion (1 min) - *Director of Finance Melendez*
- 6.9 Approval of February 2019 Board Meeting Minutes (2 Mins) - *President Hazelton*

7.0 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.

- 7.1 Student Discipline (2 cases) (Government Code § 48918)
- 7.2 Public Employment Contracts (Government Code § 54957)
- 7.3 Public Employee Discipline/Dismissal/Release/Leave of Absence Resignation (Gov. Code 54954.5 (e), 54957.) (2 cases)
- 7.4 Public Employee Performance Evaluations (Government Code § 54957) Certificated, Classified, Administrative - Vice President Powell
- 7.5 Conference with Legal Counsel-Anticipated Litigation Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (2 cases)

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, April 17, 2019 at 6:00 pm at Thomas Edison Charter Academy

11.0 Adjournment

Information on Accessibility to Meetings of the Charter Board:

<p>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.</p>	<p>Thomas Edison Charter Academy 3531 22nd Street San Francisco, CA 94114</p>
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