

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

**SPECIAL MEETING 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 Discussion and Action Items**

- 3.1 Discussion Board Structure & Growth - *President Hazelton*
- 3.2 Vision 2020 Updates and Revisions - *President Hazelton*
- 3.3 Governance Meeting Calendar for 2019-20 - *President Hazelton, Superintendent Shattner*
- 3.4 Approval or Acknowledgement of Memoranda of Understanding (MOU), Vendor Contracts, and Other Partnerships (5 mins) - *Superintendent/Executive Director Shattner*
  - Strategic Energy Innovations

**4.0 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 Public Employment Contracts and Evaluations: Certificated, Classified, Administrative (Government Code § 54957)
- 4.2 Public Employee Discipline/Dismissal/Release/Leave of Absence Resignation (Gov. Code 54954.5 (e), 54957.)

**RESUME OPEN SESSION**

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

**6.0 Items for Next Board Meeting**

## 7.0 Future Board Meeting Date

**Wednesday, May 15, 2019 at 6:00 pm at Thomas Edison Charter Academy.**

## 8.0 Adjournment

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

**TECA 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  
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