

*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 April 2019 Board Meetings

#### **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 Proclamations Honoring TECA's Parent Volunteers (10 mins.)

4.2 Parent Teacher Association (PTA) Report (10 mins.)

4.3 African American Parent Advisory Council (10 mins.)

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

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

6.1 Discuss and Approve Changes for Board of Education Executive Committee - *President Hazelton (10 mins.)*

6.2 Review and Approve Board Work Plan (15 mins.) - *Vice President Powell*

6.3 Review and Approval of Board Policy for re: Teacher Notice of Dangerous Students (10 mins.) - *Superintendent/Executive Director Shattner*

6.4 Executive Director Contract Approval (10 mins.) - *President Hazelton*

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

- YMCA, Camp Bonita Agreement, 5th Grade Field Trip

- Camp Edventure More - Custodial Services
- Braden Busch, Employee Staffing Firm

- 6.6 Discuss the 2019-2020 TECA Preliminary Budget (15 mins) - *Director of Finance Melendez and Superintendent/Executive Director Shattner*
- 6.7 March 2019 Finance Report (20 mins) - *Director of Finance Melendez*
- 6.8 Approval of April 2019 Board Meeting & April Special 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 Public Employment Contracts (Government Code § 54957)
- 7.2 Public Employee Discipline/Dismissal/Release/Leave of Absence Resignation (Gov. Code 54954.5 (e), 54957.) (1 case)
- 7.3 Conference with Legal Counsel-Anticipated Litigation Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (5 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, June 19, 2019 at 6:00 p.m. at Thomas Edison Charter Academy.**

**11.0 Adjournment**

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

<p><b>The TECA Library is Wheelchair Accessible</b>  <b>ADA Accommodations</b> - 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.  <b>Note</b> - 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><b>Thomas Edison Charter Academy</b>  <b>3531 22nd Street</b>  <b>San Francisco, CA 94114</b></p>
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