

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

Conference Line: 720-835-5888 PIN # 28872

Remote Call-In:
376 West Street, Apt. GB
New York, New York 10014

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 May 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 - No presentations for June.

5.0 Board Committee Reports

5.1 Workplan Check-In (10 mins)

6.0 Discussion and Action Items

6.1 Discussion and Approval of the LCAP, Including Discussion of RTI and Other Academic and Behavioral Interventions (20 mins) - *Principal Chavez & Superintendent/Executive Director Shattner*

6.2 Discussion and Approval of the SPSA (20 mins) - *Principal Chavez & Superintendent/Executive Director Shattner*

6.3 Discussion of Public Comment Policy & Process (10 mins) - *President Hazelton & Vice President Powell*

6.4 Discuss and Approve the 2019-2020 TECA Budget including Community Feedback (15 mins) - *Director Melendez and Superintendent/Executive Director Shattner*

6.5 Discussion and Approval of TECA's Website ADA Accessibility Information (5 min) - *Superintendent/Executive Director Shattner*

- 6.6 Review and Approval of Emergency Plan (15 mins) - *Superintendent/Executive Director Shattner*
- 6.7 Review of Submitted Vended Meal Bids and Approval of the Bid Award (10 mins) - *Superintendent/Executive Director Shattner & Director Melendez*
- 6.8 Approval or Acknowledgement of Memoranda of Understanding (MOU), Vendor Contracts, and Other Partnerships (5 mins) - *Superintendent/Executive Director Shattner*
 - Revolution Foods (Vended Meals)
 - San Rafael Building and Grounds (Custodial)
- 6.9 April 2019 Finance Report (5 mins) - *Director of Finance Melendez*
- 6.10 Approval of May 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 Public Employment Contracts (Government Code § 54957)
- 7.2 Public Employee Discipline/Dismissal/Release/Leave of Absence Resignation (Gov. Code 54954.5 (e), 54957.) (5 cases)
- 7.3 Conference with Legal Counsel-Anticipated Litigation Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (4 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

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

11.0 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**