

Joanna Powell, President

Ryan Hazelton, Vice President

Karla Zambrano-Armijos, Interim Secretary

Eric Hoepner, Treasurer

Keisha McCarthy, Director

Claudia Quinonez, Director

Madison Bruno, Teacher Representative

AGENDA

1.0 Call to Order/Roll Call

OPEN SESSION

2.0 Response to Previous Public Comment

2.1 Response to Public Comment from June 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 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 Discussion and Action Items

4.1 Board Self-Assessment/Survey (30 mins) - *President Powell*

4.2 Review and Discussion of Board Work Plan and Goals (45 mins) - *President Powell, Supt. Shattner*

4.3 Discussion of Board Meeting Structure (30 mins) - *President Powell*

4.4 Board and Administration Team-Building (20 mins) - *President Powell*

4.5 Review and Discussion of Student, Parent, Teacher Spring 2019 Survey Data (30 mins) - *Director McCarthy, Supt. Shattner*

5.0 CLOSED SESSION

5.1 Public Employment Contracts and Evaluations: Certificated, Classified, Administrative (Gov't Code § 54957)

5.2 Public Employee Discipline/Dismissal/Release/Leave of Absence Resignation (Gov't Code §§ 54954.5(e), 54957)

RESUME OPEN SESSION

6.0 Call Back to Order and Announce Actions Taken in Closed Session

7.0 Discussion and Action Items

- 7.1 Executive Director/Superintendent Contract Ratification, including Recommendation re: Salary and Fringe Benefits (5 mins) - *President Powell*
- 7.2 Discussion of Executive Director/Superintendent Short-Term and Long-Term Goals - *President Powell*
- 7.3 Discussion of the Executive Director/Superintendent Transition Plan - *President Powell, Supt. Shattner*
- 7.4 Review and Approval of TECA's Employee Handbook (10 mins) - *Supt. Shattner*
- 7.5 Review and Approval of Human Resources Board Policies (20 mins) - *Supt. Shattner*
- 7.6 Review and Approval of TECA's Student/Parent Handbook (10 mins) - *Supt. Shattner*
- 7.7 Review and Approval of Student Board Policies (20 mins) - *Supt. Shattner*
- 7.8 Review and Approval of TECA's Emergency Plan (15 mins) - *Supt. Shattner*
- 7.9 Review and Discussion of the Performance Indicator Review Action Plan (10 mins) - *Supt. Shattner*
- 7.10 Approval or Acknowledgement of Memoranda of Understanding (MOU), Vendor Contracts, and Other Partnerships (5 mins) - *Supt. Shattner*
 - Riverside Office of Education for BTSA
 - Consultant, Chief Information Officer, Rainer Wachalovsky
 - Consultant, School Psychologist, Chad Ablang
- 7.11 May 2019 Finance Report (15 mins) - *Director of Finance Melendez*
- 7.12 Approval of Minutes - *President Powell*
 - June 19, 2019
 - July 19, 2019
 - July 25, 2019

8.0 Items for Next Board Meeting

9.0 Future Board Meeting Date

Wednesday, September 18, 2019 at 6:00pm at Thomas Edison Charter Academy.

10.0 Adjournment

Information on Accessibility to Meetings of the Board of Education:

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.

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