

Ryan Hazelton
1/30/19

Board of Education Members Wednesday, January 9, 2019 at 6 p.m. in TECA's School Library

Ryan Hazelton, President - Present

Joanna Powell, Vice President - Present

Karla Zambrano-Armijos, Interim Secretary - Present

Eric Hoepner, Treasurer - Present

Madison Bruno – Teacher Representative - Absent

Remote Board Call-In Number: 1-302-202-1108

- Call-In Room Code: 207029

Remote Addresses:

- 1859 38th Ave. San Francisco, CA 94122

- 2258 15th St. San Francisco, CA 94114

- 206A Noe St., San Francisco, CA 94114

Minutes

1.0 Call to Order/ Roll Call -

The meeting was called to order at 6:13pm.

OPEN SESSION

2.0 Public Comment -

The Board did not receive any public comments.

3.0 CLOSED SESSION - began 6:17pm

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.

3.1 Public Employment Contracts (Government Code § 54957)

Superintendent Shattner presented the 2018-19 Organizational Chart for approval.

President Ryan moved to approve the Organizational Chart. Treasurer Hoepner seconded the motion. The motion carried - 4 Ayes and 0 Nays.

President Ryan - Moved

Vice President Powell - Aye

Treasurer Hoepner - Second

Secretary Zambrano-Armijos - Aye

Agenda item 3.1 was discussed. Guidance was given to Superintendent/Executive Director Shattner.

3.2 Public Employee Performance Evaluations (Gov. Code § 54957)

Certificated, Classified, Administrative - Vice President Powell

Agenda item 3.2 was discussed.

RESUME OPEN SESSION

4.0 Call back to order and announce actions taken in Closed Session

Open Session resumed at 7:32pm.

5.0 Items for Next Board Meeting

- **Tech Plan**
- **Civility Policy**
- **Superintendent Evaluation Discussion**

6.0 Future Board Meeting Date

Wednesday, January 30, 2019 at 6:00 pm at Thomas Edison Charter Academy

7.0 Adjournment

Vice President Powell moved to adjourn the meeting at 7:34pm. Secretary Zambrano-Armijos seconded the motion. The motion carried with 4 Ayes and 0 Nays.

**Vice President Powell - Moved
President Hazelton - Aye
Treasurer Hoepner - Aye
Secretary Zambrano-Armijos - Aye**

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**