

Ryan Hazelton
4/17/19

Ryan Hazelton, President - Present

Joanna Powell, Vice President - Present

Karla Zambrano-Armijos, Interim Secretary - Absent

Eric Hoepner, Treasurer - Present

Keisha McCarthy, Director - Present

Madison Bruno – Teacher Representative - Present

MINUTES

1.0 Call to Order/ Roll Call

Meeting was called to order at 6:04 p.m.

OPEN SESSION

2.1 Response for Previous Public Comment

2.2 Response to public comments made at the February 2019 Board Meeting

There was no public comment in February.

3.0 Public Comment

The Board did not receive any public comment at this meeting.

4.1 Informational Presentation/Items

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

President Hazelton presented information on behalf of the PTA President.

5.0 Board Committee Reports

No committee reports were presented.

6.1 Discussion and Action Items

6.2 TECA Student Enrollment Projections and Programmatic Considerations (20 mins) -
Superintendent/Executive Director Shattner

Superintendent Shattner presented and discussed TECA Student Enrollment Projections and Considerations for the next three school years.

6.3 Review and Approval of Board Bylaws (15 mins) - *Vice President Powell*

The Board reviewed a change to the Board Bylaws to remove the third paragraph of Article 7, Section 5.

President Hazelton moved to remove the third paragraph of Article 7, Section 5. Treasurer Hoepner seconded. The motion passed unanimously.

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

- Beacon Consulting MOU for Proposition 39 Leadership & Project Management

- E-Rate Category 1: AT&T Master Services Agreement
- E-Rate Category 1: Comcast Cable Communications Management Agreement
- E-Rate Category 2: Advance Data Communications Agreement
- E-Rate Category 2: SHI International Corp. Agreement

Director McCarthy moved to approve all MOUs. Vice President Powell seconded the motion. The motion passed unanimously.

- 6.5 Review of Short-Term Technology Needs / Approval for Purchase of Student Chromebooks (10 min) - *Superintendent/Executive Director Shattner*

The short-term technology needs were presented by Superintendent Shattner.

President Hazelton moved to approve the purchase of student Chromebooks. Vice President Powell seconded the motion. The motion passed unanimously.

- 6.6 Safety Concerns During Arrival and Dismissal and Parking Concerns (15 min) - *Superintendent/Executive Director Shattner*

Safety concerns during arrival and dismissal and parking concerns were discussed.

- 6.7 Discussion Strategic Planning - Vision 20/20 Update (10 min) - *President Hazelton*

Strategic Planning - Vision 20/20 was discussed.

- 6.8 January 2019 Finance Report (20 mins) - *Director of Finance Melendez*

Director of Finance Melendez presented the 2019 January Finance Report.

- 6.9 Review and Approve Form 700, Conflict of Interest Completion (1 min) - *Director of Finance Melendez*

Form 700 was discussed.

President Hazelton moved to table a vote on item 6.8 until April 2019. Treasurer Hoepner seconded the motion. The motion passed unanimously.

- 6.10 Approval of February 2019 Board Meeting Minutes (2 Mins) - *President Hazelton*

Director McCarthy moved to approved the February 2019 board minutes. Vice President Powell seconded the motion. President Hazelton voted in favor of approval. The motion passed 3-0. Treasurer Hoepner abstained.

7.1 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.

- 7.2 Student Discipline (2 cases) (Government Code § 48918)

No student disciplinary actions were discussed.

- 7.3 Public Employment Contracts (Government Code § 54957)

Treasurer Hoepner moved to approve 39 public employment contracts. Vice President Powell seconded the motion. The motion passed unanimously.

- 7.4 Public Employee Discipline/Dismissal/Release/Leave of Absence Resignation (Gov. Code 54954.5 (e), 54957.) (2 cases)

Director McCarthy moved to approve two public employee release and resignations. Vice President Powell seconded the motion. The motion passed unanimously.

- 7.5 Public Employee Performance Evaluations (Government Code § 54957) Certificated, Classified, Administrative - Vice President Powell

Item 7.4 was discussed.

- 7.6 Conference with Legal Counsel-Anticipated Litigation Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (2 cases)

Item 7.5 was discussed.

RESUME OPEN SESSION

- 8.0 Call back to order and announce actions taken in Closed Session

The meeting was called back to order at 8:56pm.

- 9.1 Items for Next Board Meeting

- *Form 700 Completion and Approval*
- *2019-2020 Budget*

- 10.0 Future Board Meeting Date_

Wednesday, April 17, 2019 at 6:00 pm at Thomas Edison Charter Academy

- 11.0 Adjournment

Treasurer Hoepner moved to adjourn the meeting at 8:59pm. Director McCarthy seconded the motion. The motion was passed unanimously.

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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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