

Ryan Hazelton
5/15/19

- Ryan Hazelton, President - **Present**
- Joanna Powell, Vice President - **Present**
- Karla Zambrano-Armijos, Interim Secretary- **Present**
- 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 6:06 p.m.

OPEN SESSION

2.0 Response for Previous Public Comment

2.1 Response to public comments made at the March 2019 Board Meeting

There was no public comment received in the March 2019 Board Meeting.

3.0 Public Comment

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

4.0 Informational Presentation/Items

4.1 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.

6.0 Discussion and Action Items

6.1 Review and Approve the Draft Bid for the Student Nutrition Program (10 mins) -
Superintendent/Executive Director Shattner

Superintendent Shattner presented the Draft Bid for the Student Nutrition Program for the next three years.

Treasurer Hoepner moved to approve the Invitation to Bid for the Student Nutrition Program. Vice President Powell seconded. The motion passed unanimously.

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

- Occupational Therapy Training Program
- Nada Djordjevich

Superintendent Shattner presented the MOU renewals for the Occupational Therapy Training Program (OTTP) and for consultant work with Nada Djordjevich.

Director McCarthy moved to approve MOU with OTTP and Nadia Djordjevich. Vice President Powell seconded the motion. President Hazelton-aye; Secretary Zambrano-Armijos- aye; Treasurer Hoepner- abstained. The motion passed.

6.3 Discussion Strategic Planning - Vision 20/20 Update (10 mins) - *President Hazelton*
President Hazelton discussed next steps for Vision 20/20.

6.4 Discuss the 2019-2020 TECA Preliminary Budget (15 mins) - *Director of Finance Melendez and Superintendent/Executive Director Shattner*
Superintendent Shattner presented and the Board discussed the brief summary of the Preliminary Budget for 2019-2020.

6.5 February 2019 Finance Report/ Second Interim Report (20 mins) - *Director of Finance Melendez*

Director of Finance Melendez presented the February 2019 Finance Report.

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

Director Melendez presented Form 700.

President Hazelton moved to table Agenda Item 6.6 to the May Board Meeting. Secretary Zambrano-Armijos seconded the motion. Motion passed unanimously.

6.7 Approval of March 2019 Board Meeting Minutes (2 Mins) - *President Hazelton*

Treasurer Hoepner moved to approve the March 2019 Board Meeting Minutes. Vice President Powell seconded the motion. Director McCarthy- Aye, President Hazelton- Aye; Secretary Zambrano-Armijos- Abstain.

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

No student discipline items were discussed.

7.2 Public Employment Contracts (Government Code § 54957)

No public employment contracts were presented.

7.3 Public Employee Discipline/Dismissal/Release/Leave of Absence Resignation (Gov. Code 54954.5 (e), 54957.) (10 cases)

Public Employee actions were presented.

Director McCarthy moved to accept the resignations presented. Vice President Powell seconded the motion. Motion passed unanimously.

7.4 Conference with Legal Counsel-Anticipated Litigation Significant Exposure to

Litigation pursuant to subdivision (b) of Section 54956.9 (2 cases)

Exposure to anticipated litigation 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 9:22 p.m. and actions taken were announced in Open Session.

9.0 Items for Next Board Meeting

- Form 700
- Accruals and Finance
- 2019-2020 Budget

10.0 Future Board Meeting Date

Special Meeting: Saturday, April 20, 2019 at 9:30 a.m. at Thomas Edison Charter Academy.

Wednesday, May 15, 2019 at 6:00 p.m. at Thomas Edison Charter Academy.

11.0 Adjournment

President Hazelton moved to adjourn the meeting at 9:26 p.m. Director McCarthy seconded the motion. The motion passed unanimously.

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Thomas Edison Charter
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