

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

Ryan Hazelton
5/15/19

SPECIAL MEETING MINUTES

1.0 Call to Order/ Roll Call

The meeting was called to order at 9:48 a.m.

OPEN SESSION

2.0 Public Comment

There was no public comment.

3.0 Discussion and Action Items

3.1 Discussion Board Structure & Growth - President Hazelton

Item was discussed. Interim Secretary Zambrano-Armijos will chair the Student & Family Experience Committee. Vice President Powell will chair the Governance & Nominating Committee.

3.2 Vision 20/20 Updates and Revisions - President Hazelton

Vision20/20 was discussed and sunsetted. Strategic Plan 2019-2021 was discussed.

3.3 Governance Meeting Calendar for 2019-20 - President Hazelton, Superintendent Shattner

Item was discussed.

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

- Strategic Energy Innovations

Interim Secretary Zambrano-Armijos moved to approve the Strategic Energy Innovation MOU. Director McCarthy seconded the motion. The motion passed unanimously.

Meeting recessed at 12:48pm.

4.0 CLOSED SESSION - Meeting called back to order and into Closed Session at 1:11pm.

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.

4.1 Public Employment Contracts and Evaluations: Certificated, Classified, Administrative (Government Code § 54957)

Agenda Item 4.1 was discussed. No action was taken.

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

Agenda Item 4.2 was discussed. No action was taken.

RESUME OPEN SESSION

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

The meeting was called back to order at 3:50 p.m, no actions were taken in Closed Session.

6.0 Items for Next Board Meeting

1. *Review & Approve Executive Director contract*
2. *Vote on changes for Board of Education Executive Committee*

7.0 Future Board Meeting Date

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

8.0 Adjournment

Interim Secretary Zambrano-Armijos moved to adjourn the meeting. Director McCarthy seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:52 p.m.

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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.

**Thomas Edison Charter
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