

*Ryan Hazelton*  
6/19/19

Board of Education Members      Wednesday, May 15, 2019 at 6pm in TECA's School Library

- 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 - Present*

**Minutes**

**1.0 Call to Order/ Roll Call 6:04 p.m.**

**OPEN SESSION**

**2.0 Response for Previous Public Comment**

2.1 Response to public comments made at the April 2019 Board Meetings

*There were no public comments submitted for the April Board Meetings.*

**3.0 Public Comment**

*Written comments were read out-loud and submitted to the Board from Isabella Perez, Mary Laqad, and Elsa Van Buskirk.*

**4.0 Informational Presentation/Items**

4.1 Proclamations Honoring TECA's Parent Volunteers (10 mins.)

*Awards were presented to our amazing parent volunteers: Ms. Claudia Bonilla, Ms. Elsie Perez and Ms. Christine Reed.*

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

*Presentation was given by PTA President Tracy Murnaghan, and Ms. Murnaghan, as PTA president was honored and thanked for her work on behalf of the students of TECA.*

4.3 African American Parent Advisory Council (10 mins.)

*Presentation about the AAPAC was given by Anjalee Beverley and Principal Chavez, and AAPAC members.*

**5.0 Board Committee Reports**

*Secretary Zambrano-Armijos presented on TECA attending Board Match.*

**6.0 Discussion and Action Items**

6.1 Discuss and Approve Changes for Board of Education Executive Committee - *President Hazelton (10 mins)*

**Secretary Zambrano-Armijos moved to approve Vice President Powell assuming the role of President in July 2019, and President Hazelton taking the role of Vice President at that time. Director McCarthy seconded. The motion passed unanimously.**

- 6.2 Review and Approve Board Work Plan (15 mins.) - Vice President Powell

**President Hazelton moved to approve the Board Work Plan. Director McCarthy seconded the motion. The motion passed unanimously.**

- 6.3 Review and Approval of Board Policy for re: Teacher Notice of Dangerous Students (10 mins.) -Superintendent/Executive Director Shattner

**Secretary Zambrano-Armijos moved to approve the Teacher Notice of Dangerous Student Policy. Director McCarthy seconded the motion. The motion passed unanimously.**

- 6.4 Executive Director Contract Approval (10 mins.) - President Hazelton

**Director McCarthy moved to approve Executive Director Contract. Vice President Powell seconded the motion. The motion passed unanimously.**

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

- YMCA, Camp Bonita Agreement, 5th Grade Field Trip

**The board highly suggested site administration secure funding for the YMCA, Camp Bonita Agreement.**

- Camp Edventure More - Custodial Services
- Braden Busch, Employee Staffing Firm at a cost of \$35,000.

**President Hazelton moved to approve all three MOUs. Vice President Powell seconded the motion. The motion passed unanimously. \**

**Acknowledgement was also made of the California State University Intern Teacher MOU renewal.**

- 6.6 Discuss the 2019-2020 TECA Preliminary Budget (15 mins) - Director of Finance Melendez and Superintendent/Executive Director Shattner

**The Board discussed the 2019-2020 TECA Preliminary Budget**

- 6.7 March 2019 Finance Report (20 mins) - Director of Finance Melendez

**Director Melendez presented the March 2019 Finance Report.**

- 6.8 Approval of April 2019 Board Meeting & April Special Meeting Minutes - (2 Mins) - President Hazelton

**Secretary Zambrano-Armijos moved to approve the Board Meeting Minutes. Director McCarthy seconded the motion. The motion passed unanimously.**

## 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.

*Closed session was called to order at 8:58pm*

- 7.1 Public Employment Contracts (Government Code § 54957)

*President Hazelton moved to approve 37 Employment Contracts. Vice President Powell seconded the motion. The motion passed unanimously.*

- 7.2 Public Employee Discipline/Dismissal/Release/Leave of Absence Resignation (Gov. Code 54954.5 (e), 54957.) (1 case)

*Secretary Zambrano-Armijos moved to accept one employee resignation. Vice President Powell seconded the motion. The motion passed unanimously.*

- 7.3 Conference with Legal Counsel-Anticipated Litigation Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (5 cases)

*The Board of Directors provided guidance for 5 cases.*

## RESUME OPEN SESSION

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

*The meeting was called to order at 9:42 p.m. and all actions taken during closed session were announced.*

- 9.0 Items for Next Board Meeting

*Workplan*

*Budget*

*LCAP*

*SPSA*

*Emergency Plan*

*Executive Search*

*Food Bid*

*Policy for Obsolete Equipment*

*August Retreat*

- 10.0 Future Board Meeting Date

Wednesday, June 19, 2019 at 6:00 p.m. at Thomas Edison Charter Academy.

- 11.0 Adjournment

*Director McCarthy moved to adjourn the meeting at 9:50 p.m. President Hazelton seconded the motion. The motion passed unanimously.*

### *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  
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