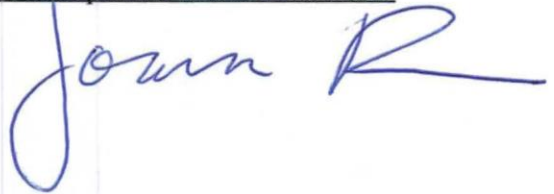


Joanna Powell, President - Present
Ryan Hazelton, Vice President - Present
Karla Zambrano-Armijos, Interim Secretary - Present
Eric Hoepner, Treasurer - Present
Keisha McCarthy, Director - Present
Madison Bruno – Teacher Representative - Absent



Minutes

1.0 Call to Order/ Roll Call

The meeting was called to order at 5:32pm

OPEN SESSION

2.0 Public Comment

There was no public comment.

3.0 CLOSED SESSION - Meeting called into closed session at 5:35pm.

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 Board Interviews for Executive Director/Superintendent

Four interviews for the Executive Director/ Superintendent were conducted by the Board of Education.

3.2 Public Employment Contracts (Government Code § 54957)

Vice-President Hazelton moved to approve the Position Control Documents and Organizational Charts. President Powell seconded. The motion carried.

Role-Call Vote:

*President Powell - Aye
Vice-President Hazelton - Aye
Secretary Zambranos-Armijos - Aye
Treasurer Hoepner - Abstain
Director McCarthy - Aye*

RESUME OPEN SESSION

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

The meeting was called back to order at 9:38 p.m and actions taken in Closed Session were announced:

- *(Item 3.1) Executive Director/Superintendent interviews were conducted,*
- *(Item 3.2) Position Control Documents and Organizational Charts were approved during Closed Session. (Role call vote listed above.)*

5.0 Discussion and Action Items

5.1 Executive Director/Superintendent Contract Approval (15 mins) - President Powell
President Powell moved to table this action item until the next board meeting.

*Vice President Hazelton seconded the motion.
The motion passed unanimously.*

5.2 Approval of Lenovo Asset Recovery Services (5 mins) - Supt. Shattner
*Secretary Zambrano-Armijos moved to approve the Lenovo Asset Recovery Services.
Treasurer Hoepner seconded the motion.
The motion passed unanimously.*

5.3 Discussion and Approval of a Candidate to the Board of Ed. (10 min) -Sec. Zambrano
*Secretary Zambrano-Armijos moved to table the item until the next board meeting.
President Powell seconded the motion.
The motion passed unanimously.*

6.0 Items for Next Board Meeting

- 1. Executive Director/ Superintendent Contract Approval**
- 2. Discussion and Approval of a Candidate to the Board of Education**

7.0 Future Board Meeting Dates:

**Special Board Meeting: Thursday, July 25, 2019
at 6:00pm at Thomas Edison Charter Academy**

**Saturday, August 3, 2019 at 9:00 a.m.
at Thomas Edison Charter Academy**

8.0 Adjournment at 9:51pm

*Treasurer Hoepner moved to adjourn the meeting.
Secretary Zambrano-Armijos seconded the motion.
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
Academy
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