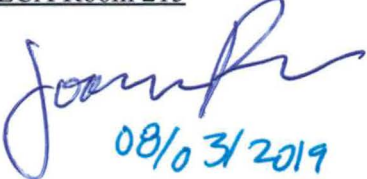


Joanna Powell, President - **Present via Phone**
Ryan Hazelton, Vice President - **Present**
Karla Zambrano-Armijos, Interim Secretary-
Present via Phone
Eric Hoepner, Treasurer- **Absent**
Keisha McCarthy, Director- **Present via Phone**
Madison Bruno – Teacher Representative - **Absent**

Conference Line Call-In
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Remote Addresses:

- 206 A Noe St. San Francisco, CA 94114
- 77 Herman St. Apt. 37 San Francisco, CA 94102
- 1859 48th Ave. San Francisco, CA 94122
- 2258 15th St. San Francisco, CA 94114
- 56 Carver St. San Francisco, CA 94110
- 3424 Salisbury St. Oakland, CA 94601


08/03/2019

Minutes

1.0 Call to Order/ Roll Call **6:06pm**

OPEN SESSION

2.0 Public Comment

There were no public comments submitted for this July Board Meeting.

3.0 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.

- 3.1 Public Employment Contracts (Government Code § 54957)
Executive Director/Superintendent

Item 3.1 was discussed.

RESUME OPEN SESSION

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

Return to Open Session at 7:17 p.m.

Item 3.1 was discussed, no actions were taken.

5.0 Discussion and Action Items

- 5.1 Executive Director/Superintendent Contract Approval (15 mins) - President Powell

Discussed Executive Director/Superintendent Contract

- *President Powell moved to table the discussion until the next board.*
- *Vice President Hazelton seconded the motion.*
- *Director McCarthy - Aye*
- *Secretary Zambrano-Armijos- Aye*
- *Motion passed to table the discussion of Executive Director/ Superintendent Contract Approval.*

- 5.2 Discussion and Approval of a Candidate to the Board of Ed. (10 min) - Sec. Zambrano-Armijos

Discussed the candidacy of a board member candidate.

- *Vice President Hazelton moved to approve Candidate to the Board of Education.*
- *Director McCarthy seconded the vote.*
- *President Powell- Aye*

- *Secretary Zambrano-Armijos- Aye*
- *Motion passed to approve Claudia Bonilla Quinonez as a Director of the Board of Education, effective July 26, 2019.*

6.0 Items for Next Board Meeting

7.0 Future Board Meeting Date

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

8.0 Adjournment at 7:25pm

- *President Powell moved to adjourn the meeting.*
- *Secretary Zambrano-Armijos seconded the motion.*
- *Vice President Hazelton- Aye*
- *Director McCarthy- Aye*
- *Motion passed unanimously to adjourn meeting.*

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
3531 22nd Street
San Francisco, CA
94114