

Board of Education Members

Wednesday, September 18, 2019, at 6:00 p.m. in TECA's Library

Joanna Powell, President - Present

Ryan Hazelton, Vice President - Present

Karla Zambrano-Armijos, Interim Secretary - Present

Eric Hoepner, Treasurer - Present

Keisha McCarthy, Director - Present

Claudia Quinonez, Director - Present

Madison Bruno, Teacher Representative - Present

Joanna Powell

10/16/19

MINUTES

1.0 Call to Order/Roll Call 6:00pm

The meeting was called to order at 6:00pm

OPEN SESSION

2.0 Response to Previous Public Comment

2.1 No public comment at August 2019 Board Meeting.

3.0 Public Comment

There was no public comment.

4.0 Informational Presentation

4.1 African American Parent Advisory Council (30 mins) - AAPAC

AAPAC presented mission, goals and objectives, areas for growth and opportunities, and next steps.

5.0 Discussion and Action Items

5.1 Appreciation of Former Supt. Shattner - *President Powell, Vice President Hazelton*

Former Supt. Shattner's career in education was celebrated.

5.2 Discussion of Student, Parent, Teacher Spring 2019 Survey Data (20 mins) -
Nada Djordjevich, Student/Family Committee

Nada Djordjevich presented key findings of the 2018-2019 staff, family and student surveys.

5.3 Discussion of TECA's Mission and Vision (20 mins) - *Supt. Allen, President Powell*

Supt. Allen led a discussion of TECA's Mission and Vision for consideration.

5.4 Discussion of Revised Work Plan (15 mins) - *President Powell*

President Powell discussed revisions to the Work Plan for the 2019-2020 school year.

5.5 Discussion of School Size Decision Process (15 mins) - *Supt. Allen, Director of Finance Melendez, Student/Family Committee*

Supt. Allen lead the discussion of the process for determining TECA's size.

5.6 Approval or Acknowledgement of Memoranda of Understanding (MOU), Vendor Contracts, and Other Partnerships (10 mins) - *Supt. Allen*

- America Scores
- Pow Wow Event/Friendship House
- Infinite Campus Enrollment Module
- Bright Path

Former Supt. Shattner presented 1 new MOU and 3 MOUs for renewal.

Treasurer Hoepner moved to approve 4 MOUs.

Director Quinonez seconded the motion.

Motion passed unanimously.

- 5.7 Discussion and Approval of Classified Professional Development Plan and Carryover of Funds (10 mins) - *Supt. Allen, Director of Finance Melendez*

Director of Finance Melendez presented Classified Professional Development Plan and Carryover of Funds.

President Powell moved to approve the PD plan.

Director McCarthy seconded the motion.

Motion passed unanimously.

- 5.8 July 2019 Finance Report (15 mins) - *Director of Finance Melendez*
Director of Finance Melendez presented the July 2019 Finance Report

- 5.9 Approval of Minutes (3 mins) - *President Powell*

- *July 18, 2019*
- *August 3, 2019*

President Powell presented minutes from July 18, 2019 and August 3, 2019 meetings.

Vice President Hazelton moved to approve July 2019 minutes.

Treasurer Hoepner seconded the motion.

Motion passed.

Role Call:

President Powell - Aye

Director McCarthy - Aye

Secretary Zambrano-Armijos - Aye

Director Quinonez - abstained.

Vice President Hazelton moved to approve August 2019 minutes.

Treasurer Hoepner seconded the motion.

Motion passed.

Role call:

President Powell - Aye

Director McCarthy - Aye

Director Quinonez - Aye

Secretary Zambrano-Armijos - abstained.

6.0 CLOSED SESSION - 8:40 p.m.

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.

- 6.1 Public Employment Contracts (Gov. Code § 54957(b)(1))

Title: Superintendent

The Board discussed 1 public employment contract.

- 6.2 Public Employee Discipline/Dismissal/Release/Leave of Absence/Resignation (Gov. Code §§ 54954.5 (e), 54957.) (4 cases)

The Board discussed 2 resignations and 1 MOU.

*Secretary Zambrano-Armijos moved to accept 2 resignations.
Director Quinonez seconded the motion.
Motion passed unanimously.*

- 6.3 Conference with Legal Counsel Re: Anticipated Litigation/Significant Exposure to Litigation (Gov. Code § 54956.9(b)) (2 cases)

*Vice President Hazelton moved to table item 6.3.
Treasurer Hoepner seconded the motion.
Motion to table item 6.3 pass unanimously.*

RESUME OPEN SESSION - 9:24 p.m.

7.0 Call Back to Order and Announce Actions Taken in Closed Session

President Powell announced actions taken

8.0 Discussion and Approval of Revisions to Superintendent's Contract, Including Benefits - President Powell

*President Powell presented the discussion a revision to the Superintendent's Contract.
Director Quinonez moved to approve the second amendment to the contact.
Director McCarthy seconded the motion.
Motion passed unanimously.*

9.0 Items for Committees Prior to Next Board Meeting

President Powell highlighted items for Committees.

10.0 Items for Next Board Meeting

- 2019-2020 Actuals Report
- Other items in Work Plan

11.0 Future Board Meeting Date

Wednesday, October 16, 2019 at 6:00pm at Thomas Edison Charter Academy

12.0 Adjournment

*Secretary Zambrano-Armijos moved to adjourn the board meeting.
Director Quinonez seconded the motion.
Motion passed unanimously.
Meeting adjourned at 9:30pm.*

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
Academy
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