

Joanna Powell

Board of Education Members

Wednesday, October 16, 2019, at 6:00 p.m. in TECA's Library

- Joanna Powell, President - Present*
- Ryan Hazelton, Vice President - Present*
- Karla Zambrano-Armijos, Interim Secretary - Absent*
- Eric Hoepner, Treasurer - Present*
- Keisha McCarthy, Director - Present - Arrived at 6:25p.m.*
- Claudia Quinonez, Director - Present*
- Jenna-Lee Rogers, Teacher Representative - Present*

MINUTES

1.0 Call to Order/Roll Call - Called to order at 6:02 p.m.

OPEN SESSION

2.0 Response to Previous Public Comment

2.1 No public comment at September 2019 Board Meeting.

No public comment in September 2019.

3.0 Public Comment

Members of the public are welcome to address the Board. If you would like to address the Board on a non-agenda item or closed session agenda item, you should do so during this general public comment period. If you would like to address the board on an open session agenda item, you may do so either during this general comment period, or before the portion of the meeting designated for that agenda item. We ask that you limit your comments to matters within the Board's jurisdiction, and to 3 minutes per person or 15 minutes per topic (excluding translation). For more information regarding public comment, please review the Public Comment Policy printed on the back of the public comment sign-in sheet by the door.

-1) Jeff Sprig: TECA Parent - School discipline issues/class management issues. Teacher hiring policies and quality of teachers.

-2) Ms. Beverly: TECA Teacher Wellness Cart presentation

4.0 Informational Presentation

4.1 Parent Teacher Association (15 mins) - *PTA*

Carolina Ramirez, TECA PTA President, presented about the 2019-2020 school year for the PTA.

4.2 TECA Announcements and Dates (5 mins) - *Supt. Allen*

Supt. Allen shared general school announcements and dates of upcoming school events.

5.0 Discussion and Action Items

5.1 Approve plan regarding TECA's school size (30 min) - *Supt. Allen, Student and Family Committee*

Supt. Allen presented information on the TECA's plan for school size changes for approval. Treasurer Hoepner moved to approve. Director McCarthy seconded the motion. The motion passed unanimously.

5.2 Approve final 2019-2020 budget (15 min) - *Director of Finance Melendez, Finance Committee*
Director of Finance Melendez presented the final 2019-2020 budget for approval. Director Quinonez moved to approve the final 2019-2020 budget. Treasurer Hoepner seconded the motion. The motion passed unanimously.

5.3 Approve 2018-2019 unaudited actuals reports to be submitted to SFUSD (15 min) - *Director of Finance Melendez, Finance Committee*

Director of Finance Melendez presented the 2018-2019 unaudited actuals reports for approval. President Powell moved to approve the 2018-2019 unaudited actuals. Director Quinonez seconded the motion. The motion passed unanimously.

5.4 Discuss plan for individual director evaluation and development (15 min) - *Governance/Compliance Committee*

Governance & Compliance Committee presented director evaluation plans and professional development ideas.

5.5 Discuss update regarding Board recruitment (5 min) - *Student and Family Committee*

The Board discussed Board recruitment updates and process.

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

- School Mint

The Board acknowledged the School Mint Master Service Agreement and Invoice.

5.7 August 2019 Finance Report (15 mins) - *Director of Finance Melendez*

Director of Finance Melendez presented the August 2019 Finance Report.

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

- September 19, 2019

Vice President Hazelton moved to approve the September 2019 minutes. Director Quinonez seconded the motion. The motion passed unanimously.

6.0 CLOSED SESSION - Called to session at 8:10 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)) (8 cases)

President Powell moved to amend the agenda for 11 cases. Treasurer Hoepner seconded the motion. The motion unanimously.

President Power moved to approve 10 contracts. Director Quinonez seconded the motion. The motion passed unanimously.

Director McCarthy moved to approve a MOU with the TECA ECTU for one contract. President Powell seconded the motion. The motion passed unanimously.

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

Director McCarthy moved to accept the resignation. Director Quionenez seconded the motion. The motion passed unanimously.

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

President Powell moved to table 6.3. Vice President Hazelton seconded the motion. The motion passed unanimously.

RESUME OPEN SESSION - Called back to order at 8:23PM

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

8.0 Items for Committees Prior to Next Board Meeting

9.0 Items for Next Board Meeting

- Board professional development plan updates
- 2019-2020 Verifications to be submitted to SFUSD

10.0 Future Board Meeting Date

Wednesday, December 11, 2019 at 6:00pm at Thomas Edison Charter Academy at Gym

11.0 Adjournment

Treasurer Hoepner moved to adjourn the meeting at 8:28pm. President Powell seconded the motion. The motion passed unanimously.

Information on Accessibility to Meetings of the Board of Education:

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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