

Board of Education Members

Wednesday, December 11, 2019, at 6:00 p.m. in TECA's Gymnasium

Joanna Powell, President

Ryan Hazelton, Vice President

Karla Zambrano-Armijos, Interim Secretary

Eric Hoepner, Treasurer

Keisha McCarthy, Director

Claudia Quinonez, Director

Jenna-Lee Rogers, Teacher Representative

AGENDA

1.0 Call to Order/Roll Call

OPEN SESSION

2.0 Response to Previous Public Comment

2.1 The Board received two public comments at October's 2019 Board Meeting.

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.

4.0 Informational Presentation

4.1 ECTU (15 mins) - *ECTU*

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

5.0 Discussion and Action Items

5.1 Public Hearing Regarding Immunization Policy (10 min) - *Supt. Allen, Compliance/Governance Committee*

5.2 Update and Discuss 2018-2019 SARC (10 min) - *Supt. Allen, Student/Family Committee*

5.3 Discuss and Approve Any Revisions to Civility Policy (15 min) - *Student/Family Committee*

5.4 Review Superintendent Goals (20 min) - *Supt. Allen, President Powell*

5.5 Approve 2019-2020 Verifications submitted to SFUSD (15 min) - *Director of Finance Melendez, Finance Committee*

5.6 Discuss Board Recruitment Update (5 min) - *Student/ Family Committee*

- 5.7 Approval or Acknowledgement of Memoranda of Understanding (MOU), Vendor Contracts, and Other Partnerships (10 min) - *Supt. Allen*
- Borchardt, Corona, Faeth & Zakarian Certified Public Accountants
 - Brandman University - Supervised Fieldwork Agreement
 - California State University, Stanislaus Counselor Education Field Experience Agreement
 - USC School/ School District Placement Agreement
- 5.8 September and October 2019 Finance Report (20 min) - *Director of Finance Melendez*
- 5.9 Review Fall 2019 CA Dashboard Local Indicator Narrative (10 min) - *Supt. Allen*
- 5.10 Approval of Minutes (3 mins) - *President Powell*
- *October 16, 2019*

6.0 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.

- 6.1 Public Employment Contracts (Gov. Code § 54957(b)(1)) (4 cases)
- 6.2 Public Employee Discipline/Dismissal/Release/Leave of Absence/Resignation (Gov. Code §§ 54954.5 (e), 54957.) (4 cases)

RESUME OPEN SESSION

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

10.0 Future Board Meeting Date

Wednesday, January 22, 2020 at 6:00pm at Thomas Edison Charter Academy

11.0 Adjournment

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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