

Board of Education Members

Wednesday, February 19, 2020, 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

Madison Bruno, Teacher Representative

AGENDA

1.0 Call to Order/Roll Call

OPEN SESSION

2.0 Response to Previous Public Comment

2.1 The Board did not receive public comments at the January 2020 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 Presentations

4.1 School Site Council (15 min) - *SSC Chair Egan*

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

4.3 Teacher Representative Report (5 min) - *Teacher Representative Bruno*

5.0 Discussion and Action Items

5.1 Approval of 2018-19 Internal Audit (3 min) - *Supt. Allen, Director of Finance Melendez*

5.2 Approval of 19-20 Audit Engagement Letter (15 min) - *Supt. Allen, Director of Finance Melendez*

5.3 Review and Discuss Service Proposal for Multi-year Expenditure Plan for Reserves (15 min) - *Director of Finance Melendez, Finance Committee*

5.4 Review instructional calendar for 2020-2021 school year; discuss and review instructional calendar for 2021-2022 school year (10 min) - *Supt. Allen*

5.5 Review and Approval of Form 990 (10 min) - *Director of Finance Melendez*

6.0 Standing Discussion and Action Items

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

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

- San Francisco State University - Learning Placement Site Agreement
- School Climate Survey

6.3 December 2019 Finance Report (30 min) - *Director of Finance Melendez*

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

- January 22, 2020

7.0 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.

7.1 Public Employment Contracts (Gov. Code § 54957(b)(1)) (5 cases)

7.2 Public Employee Discipline/Dismissal/Release/Leave of Absence/Resignation (Gov. Code §§ 54954.5 (e), 54957.) (7 cases)

RESUME OPEN SESSION

8.0 **Call Back to Order and Announce Actions Taken in Closed Session**

9.0 **Items for Committees Prior to Next Board Meeting**

10.0 **Items for Next Board Meeting**

11.0 **Future Board Meeting Date**

Wednesday, March 18, 2020 at 6:00pm at Thomas Edison Charter Academy

12.0 **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.

The board strives to make board meetings accessible to all members of the TECA community. Although we conduct board meetings in English, language interpretation is available upon request. If you would like to attend a board meeting and require language interpretation, please contact (415) 970.3330 ext. 221 as soon as possible, but at least 48 hours prior to the scheduled meeting, and we will make every effort to accommodate your request.

**Thomas Edison Charter
Academy
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