

Board of Education Members

Wednesday, January 22, 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

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 the December 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 Presentations

4.1 Student Council (15 min) - *Student Council Representatives, Ms. Colon*

4.2 Student Growth and Achievement Data (20 min) - *Principal Chavez, Ms. Aguilera*

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

4.4 Teacher Representative Presentation (5 min) - *Teacher Representative Rogers*

5.0 Discussion and Action Items

5.1 Discuss Results of Internal Audit (15 min) - *Supt. Allen, Director of Finance Melendez*

5.2 Approve 2018-2019 SARC (20 min) - *Supt. Allen, Student/Family Committee*

5.3 Discuss and Approve Any Revisions to Civility Policy (10 min) - *Student/Family Committee*

5.4 Discuss and Approve Plan to invest \$1 million into laddered CD (15 min) - *Director of Finance Melendez, Finance Committee*

5.5 Discuss and Approve a Multi-year Expenditure Plan for Reserves (15 min) - *Director of Finance Melendez, Finance Committee*

5.6 Approval of the First Interim Report year 2019 (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*
 - Ren Volpe, Library Consultant
- 6.3 November 2019 Finance Report (30 min) - *Director of Finance Melendez*
- 6.4 Approval of Minutes (3 mins) - *President Powell*
 - December 11, 2019

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)) (3 cases)
- 7.2 Public Employee Discipline/Dismissal/Release/Leave of Absence/Resignation (Gov. Code §§ 54954.5 (e), 54957.) (2 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, February 19, 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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