

Board of Education Members

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

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 No public comment at September 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 Parent Teacher Association (15 mins) - *PTA*

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

5.0 Discussion and Action Items

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

5.2 Approve final 2019-2020 budget (15 min) - *Director of Finance Melendez, Finance Committee*

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

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

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

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

- School Mint

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

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

- *September 19, 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)) (8 cases)

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

6.3 Conference with Legal Counsel Re: Anticipated Litigation/Significant Exposure to Litigation (Gov. Code § 54956.9(b)) (2 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, December 11, 2019 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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