

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 No public comment at August 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 African American Parent Advisory Council (30 mins) - *AAPAC*

5.0 Discussion and Action Items

5.1 Appreciation of Former Supt. Shattner - *President Powell, Vice President Hazelton*

5.2 Discussion of Student, Parent, Teacher Spring 2019 Survey Data (20 mins) -
Nada Djordjevich, Student/Family Committee

5.3 Discussion of TECA's Mission and Vision (20 mins) - *Supt. Allen, President Powell*

5.4 Discussion of Revised Work Plan (15 mins) - *President Powell*

5.5 Discussion of School Size Decision Process (15 mins) - *Supt. Allen, Director of Finance Melendez, Student/Family Committee*

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

- America Scores
- Pow Wow Event/Friendship House
- Infinite Campus Enrollment Module

- Bright Path

- 5.7 Discussion and Approval of Classified Professional Development Plan and Carryover of Funds (10 mins) - *Supt. Allen, Director of Finance Melendez*
- 5.8 July 2019 Finance Report (15 mins) - *Director of Finance Melendez*
- 5.9 Approval of Minutes (3 mins) - *President Powell*
- *July 18, 2019*
 - *August 3, 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))
Title: Superintendent
- 6.2 Public Employee Discipline/Dismissal/Release/Leave of Absence/Resignation
(Gov. Code §§ 54954.5 (e), 54957.) (4 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 Discussion and Approval of Revisions to Superintendent's Contract, Including Benefits - *President Powell*

9.0 Items for Committees Prior to Next Board Meeting

10.0 Items for Next Board Meeting

11.0 Future Board Meeting Date

Wednesday, October 16, 2019 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.

**Thomas Edison Charter
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