



Big Picture Educational Academy

Big Picture K-8 Elementary School
735 N Glenn Ave, Fresno, CA 93728
[559-497-8272](tel:559-497-8272)

Big Picture High School & CTC Adult
1207 S. Trinity Ave. Fresno, CA 93706
[559-420-1234](tel:559-420-1234)

BOARD MEETING AGENDA

September 9, 2021 4:00PM

Pursuant to Executive Orders N-25-20 and N-29-20, this meeting will held electronically at 4:00 p.m. Times presented are approximate and may change.
For Public Access, See Instructions Below

PLEASE NOTE: For public access instructions and opportunities for public comments, please contact Keith Musilli-Johnson at kmusillijohnson@bpeacademy.org by 12 PM on the day prior to the meeting. Mr. Musilli-Johnson will respond with instructions. You can also leave a message at the School: (559) 420-1234

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Big Picture Schools California, Inc.

PUBLIC RECORDS relating to an open session agenda item of a Board meeting that are distributed prior to the meeting to a majority of the Board are available for public inspection at the Big Picture Educational Academy 1207 Trinity school office, during normal business hours.

COMMUNITY INPUT Members of the public shall have the opportunity to address the Board of Directors either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings. The time allotted for public input shall be 5 minutes per person with a maximum of 15 minutes in each subject area. This time may be used to address any item on the agenda, or any matter of concern within the jurisdiction of the Big Picture Charter School. Each person who addresses the Board must first be recognized by the presiding officer. Comments must be addressed to the Board as a whole and not to individual members or school employees. The Board and staff are not obligated to comment on, or respond to, addresses by the public. Any member of the audience who wishes to address the Board should complete a card and present it to the Board's secretary. Items not on the agenda will be taken under consideration but not acted upon.

1. OPENING (10 min)

Action 1.1 Roll Call to Establish Quorum -- Call to Order -- Flag Salute

Action: 1.2 Adopt Agenda

Motion to approve agenda

Action: 1.3 Approval of Prior Minutes

Motion to approve minutes of the August 12, 2021 Board meeting.

2. COMMUNITY INPUT (max 15 min)

Please submit your request to address the Board to Keith Musilli-Johnson at kmusillijohnson@bpeacademy.org or (559) 420-1234 by 12 PM on the day previous to the meeting. You can leave your name, number and the request. You will be called in order during the meeting. Each speaker is limited to 3 minutes. Due to the current need to manage technology and "open the mic" for each participant request, members of the public who make requests in advance will be called first, and real-time requests will be called only if there is available time and practical considerations allow.

BOARD MEETING AGENDA

(continued)

3. REPORTS

General Management and Compliance – Keith Musilli Johnson

COVID-19 Safety, Contact Tracing, Testing and Incident Report, Khouanesiva Rodriguez

Academic Reports

Principal Howard: K-12

Dr Cat: CTC

ACTION ITEMS

4.1 Brown Act Requirements for Board members and School Leadership - Board Action: Acknowledge review. [Keith Musilli Johnson]

4.2 Review and approve COVID-19 School Safety Plan (update) [Keith Musilli Johnson]

4.3 Review and approve local teaching option resolution for Alyssa Avina (Chemistry) [Keith Musilli Johnson]

4.4 Review and Approve K-12 Independent Study Program Overview [Principal Sandi Howard]

4.5 Review and Approve Grade Scale Proposal [Principal Sandi Howard]

4.6 Review and Approve CTC Independent Study (AB 130) Implementation [Principal Dr Cat, Vice Principal Diana Gonzalez]

5. CLOSED SESSION

No Closed Session Scheduled.

6. NEXT MEETING

Next Meetings: October 7, 2021 - to be held in person in the BPEA High School Campus, Board Conference Room

8. ADJOURNMENT _____