



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

February 17 2022 4:00PM

Meeting being conducted under remote Teleconferencing Provisions (AB 361) And Board Resolution 2022_02_23_1 Authorizing Use of Remote Teleconferencing

ZOOM ACCESS:

<https://us02web.zoom.us/j/84014376934?pwd=eWR5RU1VRzVnUnJ5eE9vNGtzZ09vdz09>

Meeting ID: 840 1437 6934

Passcode: 870391

TELEPHONE ACCESS: +1-669-900-6833

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. (559) 420-1234 Ask for Isabel Nash or Khouanesiva Rodriguez.

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 S Trinity school office, during normal business hours.

1.0 OPENING (10 min)

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

Members: ___ Joey Campbell (Chairperson) ___ Brian Allen (Board CFO) ___ Mary Jane Ball (Board Secretary)
___ Robert Fox (Board Vice Chairperson)

Action: 1.2 Adopt Agenda

Motion to approve agenda

Action: 1.4 Approval of Prior Minutes

Motion to approve minutes of the January 27th 2022 Regular Meeting

2. COMMUNITY INPUT (max 15 min)

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. You can leave your name, number and the request. You will be called in order during the meeting. Following the formal requests to speak, the Board Chair Person will if there is time remaining offer to other members to request to speak. 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. 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. No action will be taken in this meeting of any item not on the agenda.

BOARD MEETING AGENDA

(continued)

3. REPORTS

- 3.1 **General, Safety, Compliance and Facilities** Keith Musilli Johnson, Khouanesiva Rodriguez, Isabel Nash
- 3.2 **K-12 Leadership and Elementary** Sandi Howard: K-12 Academic Officer and Elementary Principal
- 3.3 **High School** Richard Church: Principal
- 3.4 **CTC – Adult-aged Program in the High School** Principal Dr Cat and VP Diana Gonzalez
- 3.5 **Special Education and Equity** Dr Anderson
- 3.6 **Supplemental LCAP and LCAP Report**
 - a. **Supplement to the Annual Update to the 2021-22 LCAP**
 - b. **Update on any changes to the Budget Overview for Parents**
 - c. **Update on all available mid-year outcome data (21-22 LCAP Metrics)**
 - d. **Update on Mid-year expenditure and implementation data (21-22 LCAP actions)**

ACTION ITEMS (Review and Approve)

- 4.1 **School Financial Report**
- 4.2 **Audit Final**
- 4.3 **990 IRS Final**
- 4.4 **Teleconference Resolution [#2022_02_17_1] Remote Teleconferencing Provisions (AB 361) (Keith Musilli Johnson)**

6. CLOSED SESSION

No Closed Session Scheduled.

7. NEXT MEETING

Next Meetings: March 10, 2022

8. ADJOURNMENT _____