



# 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

March 10 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/88169138903?pwd=K05mbnVRZnBzKzQzL3FiWk01T1BZdz09>

Meeting ID: 881 6913 8903

Passcode: 929420

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: 1.3 Approval of Prior Minutes**

Motion to approve minutes of the February 17<sup>th</sup> 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  
New Mask Guidance and other COVID Updates: Khouanesiva  
Board Member Board Effect Training (30 Min) Carrie Forrester (BoardEffect)  
Material Revision – FCSS Presentation Preview  
FCSS Public Hearing: March 17, 2022 Approx. 1:45PM ; Approval Decision April 21, 2022 Time TBD
- 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

## ACTION ITEMS (Review and Approve)

- 4.1 Auditor Engagement and FCSS Auditor Selection Form**
- 4.2 Teacher Credentialing Resolution: Richard Robinson CTC EL Credential. 2021-22**
- 4.3 Teleconference Resolution [#2022\_02\_17\_1] Remote Teleconferencing Provisions (AB 361) (Keith Musilli Johnson)**

## 5. CLOSED SESSION

No Closed Session Scheduled.

## 6. NEXT MEETING

Next Meetings: April 21, 2022 (note change, School on Spring Break on the 14<sup>th</sup>)

## 7. ADJOURNMENT \_\_\_\_\_