



Big Picture Educational Academy

Big Picture K-8 Elementary School

[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

June 30, 2022 4:00PM

High School Board Meeting

(Elementary Access Temporarily Closed as Program is Changing Location
CTC Manchester Resource Center Closed for Summer)

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. 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 May 26, 2022 Board meeting.

Report: 1.4 Notice of Board Members Not Standing for Re-Election

Action: 1.5 Membership: Election of Board Members for 2022/23 Term

Motion to approve Board Members for 2022/23 term.

Action: 1.6 Election of Board and Corporate/School Officers for 2022/23 Term

Motion to approve Board and Corporate/School officers for 2022/23 term

Action 1.7 Approval Board 2022/23 Meeting Calendar

Motion to approve Board meeting calendar for 2022/23

2. COMMUNITY INPUT (max 15 min)

Please submit your request to address the Board to Ashley Medina at amedina@bphsf.org or [559\) 420-1234](tel:559-420-1234) by 12 PM on the previous day. 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)
June 30, 2022

ACTION ITEMS

- 3.1 Review and Approval of Local Indicators Submission
- 3.2 Approval of Budget Overview for Parents and LCAP 2022 (presented May 26, 2022)
- 3.3 Review and Approval of Preliminary Budget 2022/23
(incl statement on President's Pay)
- 3.4 Approval of A-G GRANT PLAN (presented May 26, 2022)
- 3.5 Approval of PRE-K PLANNING & IMPLEMENTATION GRANT (presented May 26, 2022)

4. CONSENT AGENDA

- 4.1 Approval EPA Expenditure Plan
- 4.2 Approval of 2022/23 CharterSafe Insurance
- 4.3 Approval of 2022/23 Annual Parent Notices Update (based on YMC Review)
- 4.4 Approval Classified, Credentialed and Management Salary Schedules
- 4.5 Employee Handbook Revision 2022/23
- 4.6 School Calendar 2022/23
- 4.7 Approval of 2022/23 Curriculum
- 4.8 Organization Chart
- 4.9 Title IX Policy

5. REPORTS

- 5.1 General Management, State Budget and Trailer Bill implications, Audit Preparation, – Keith Musilli Johnson
- 5.2 Compliance and Operations – Khouanesiva Rodriguez
- 5.3 Campus Status (Elementary and High School) – Isabel Nash
- 5.4 Enrollment Recruiting: Amalia Fullenkamp + Leadership
- 5.5 Academic Reports
 - 5.5.1 Summer School – Elementary Principal Sandi Howard
 - 5.5.2 Elementary – Principal Christine Montanez
 - 5.5.3 High School – Principal Rick Church
 - 5.5.4 Student Services and Equity (SPED, 504, Counseling, RTI) – Dr Cheryle Anderson
 - 5.5.5 CTC – Adult-aged High School – Diana Gonzalez

6. CLOSED SESSION

No Closed Session Scheduled.

7. NEXT MEETING

7.1 Next Meetings: August 11, 2022

8. ADJOURNMENT _____