



Big Picture Educational Academy

Big Picture K-8 Elementary School
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[559-497-8272](tel:559-497-8272)

Big Picture High School & CTC Adult
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BOARD MEETING MINUTES

June 24, 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 or (916) 267-8176 by 12 PM on June 24, 2021. Mr. Musilli-Johnson will respond with instructions.

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

Roll Call Present: Joey Campbell, Robert Fox, Brian Allen, Mary Jane Ball; not present: Kelly Riddle

Meeting called to order with quorum requirements met: 16:05/

Action: 1.2 Adopt Agenda

Motion to approve agenda made by Robert Fox, Second Brian Allen. Approved by unanimous roll call vote.

Action: 1.3 Approval of Prior Minutes

Motion to approve minutes of the May 27, 2021 Board meeting made by Brian Allen, Second Robert Fox. Approved by unanimous roll call vote.

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

BPSCA Board Members Resigning

Keith Reams, an original Board Member for Big Picture Schools California, recruited by Elliot Washor to be on the original non profit Board, has decided that after his 17th year, serving on our board or MET Sacramento's Board, that it is time to resign to our Board. Chairperson Joey Campbell and Keith Musilli Johnson will send a formal resolution thanking Keith Reams for his years of devotion to our School and the Big Picture Learning school system.

Action: 1.5 Membership: Election of Board Members for 2021/22 Term

Motion to approve Board Members for 2021/22 term:

The following members are nominated for Board membership for the 2021/2023 term:

- Brian Allen
- Mary Jane Ball
- Joey Campbell
- Robert Fox
- Kelly Riddle

Motion to approve Preliminary Budget 2021/22 made by Brian Allen, Second Mary Jane Ball. Approved by unanimous roll call vote on June 24, 2021 at a duly authorized and posted Board meeting.

Action: 1.6 Election of Board and Corporate/School Officers for 2021/22 Term

Motion to approve Board and Corporate/School officers for 2021/22 term

WHEREAS the approved bylaws of Big Picture Schools California, Inc. includes the following section to comply with requirements of California State Corporation Law:

“ARTICLE VI: OFFICERS OF THE CORPORATION

Section 6.1: Offices Held. The officers of this corporation shall be a president, a secretary, and a chief financial officer. The president shall also be referred to as the executive director. The corporation, at the board's discretion, may also have a chairman of the board, one or more vice presidents, One or more assistant secretaries, one or more assistant treasurers, and such other officers as may be appointed under Section 6.3 of these bylaws.

Any number of offices may be held by the same person, except that neither the secretary nor the chief financial officer may serve concurrently as either the president or the chairman of the board.

Section 6.2: Election of Officers. The officers of this corporation, except any appointed under Section 6.6 of these bylaws, shall be chosen annually by the board and shall serve at the pleasure of the board, subject to the rights of any officer under any employment contract.”

Further, the Bylaws makes provisions for other appointed officers:

“Section 6.3: Appointment of Other Officers. The board may appoint and authorize the chairman of the board, the president, or another officer to appoint any other officers that the corporation may require. Each appointed officer shall have the title and authority, hold office for the period, and perform the duties specified in the bylaws or established by the board.”

Resolution:

Pursuant to Article VI Section 6.1 and 6.2, The Board appoints the following corporation officers: **Keith Musilli Johnson President/CEO** (titles of Superintendent, Executive Director and other educationally appropriate titles, are approved for use when necessary for a particular School filing or documentation use.)

- | | |
|-----------------------|------------------------|
| Brian Allen | CFO |
| Mary Jane Ball | Board Secretary |
| Joey Campbell | Chairperson |

Pursuant to Section 6.3, the Board authorizes the Chairperson and President/CEO to appoint the following Board Officers: **Robert Fox: Vice Chairperson**

Brian Allen, Kelly Riddle Audit Committee

Pursuant to Section 6.3, the Board authorizes the Chairman and President/CEO to appoint Officers. And as Chief Executive Officer, the Board formally recognizes that the President/CEO provides oversight and management of all such designated school officers and other staff.

Further, the Board authorizes the Chairman and President to designate utilization additional “titles” as required to reflect accurately the positions of each of the named Officers.

Motion to approve made by Robert Fox, Second Brian Allen. Approved by unanimous roll call vote on June 24, 2021 at a duly authorized and posted Board meeting.

Action 1.7 Approval Board 2021/22 Meeting Calendar

Motion to approve Meeting Calendar made by Brian Allen, Second Mary Jane Ball. Approved by unanimous roll call vote.

2. COMMUNITY INPUT (max 15 min)

NO COMMUNITY MEMBER REQUESTED TO ADDRESS THE BOARD.

3. REPORTS

General Management, State Budget and Trailer Bill implications, Audit Preparation – Keith Musilli Johnson
Operations and Compliance – Khouanesiva
Campus Status (High School and Elementary) – Isabel Nash
Academic Reports were made by
Principal Howard: K-12
Dr Anderson: SPED, Student Services and Equity
Dr Cat: CTC

ACTION ITEMS

4.1 Review and Approval of Local Indicators Submission

Motion to approve Local Indicators made by Brian Allen, Second Robert Fox. Approved by unanimous roll call vote.

4.2 Approval of Budget Overview for Parents and LCAP (2019-20 LCAP and 20-21 LCP Annual Update 2021-2024 LCAP)

Motion to approve Budget Overview for parents made by Mary Jane Ball, Second Brian Allen Approved by unanimous roll call vote.

4.3 Review and Approval of Preliminary Budget 2021/22 (incl statement on President's Pay)

Motion to approve Preliminary Budget 2021/22 made by Brian Allen, Second Mary Jane Ball. Approved by unanimous roll call vote.

5. CONSENT AGENDA

- 5.1 Approval EPA Expenditure Plan
- 5.2 Approval of CONAPP (Consolidated Application)
- 5.3 Approval of ESSER III Assurances and Safe Return Plan
- 5.4 Approval of SPED Assurances
- 5.5 Approval of 2021/22 CharterSafe Insurance
- 5.6 Administration of Medications Policy Update (based on YMC Review)
- 5.7 Approval of 2021/22 Annual Parent Notices Update (based on YMC Review)
- 5.8 Approval Classified, Credentialed and Management Salary Schedules
- 5.9 Employee Handbook Revision 2021/22
- 5.10 ~~School Calendar 2021/22~~ Tabled to next meeting
- 5.11 ~~Approval of 2021/22 Curriculum~~ Tabled to next meeting

Motion to approve Consent Agenda 2021/22 made by Brian Allen, Second Mary Jane Ball. Approved by unanimous roll call vote.

6. CLOSED SESSION

No Closed Session Scheduled.

7. NEXT MEETING

7.1 Next Meetings: August 12, 2021 (On campus in Board Room for Vaccinated members and staff,
FCDPH rules permitting – info pending) -- subsequently decided to continue telephonic meetings due to delta variant.

8. ADJOURNMENT _____ 17:26 Motion to approve Budget Overview for parents made by Mary Jane Ball, Second Brian Allen Approved by unanimous roll call vote.



Mary Jane Ball, Board Secretary