



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 MINUTES

September 9, 2021 4:00PM

Pursuant to Executive Orders N-25-20 and N-29-20, this meeting was held electronically.

1. OPENING (10 min)

Action 1.1 Roll Call to Establish Quorum -- Call to Order 4:05PM

Present: Joey Campbell, Brian Allen, Mary Jane Ball Not Present: Robert Fox, Kelly Riddle

Action: 1.2 Adopt Agenda

Motion to approve agenda made by Brian Allen, Second by Mary Jane Ball. Approved unanimously by roll call vote.

Action: 1.3 Approval of Prior Minutes

Motion to approve minutes of the August 12, 2021 Board meeting made by Mary Jane Ball, Second by Brian Allen. Approved unanimously by roll call vote.

2. COMMUNITY INPUT (max 15 min)

No community members requested to address the Board.

3. REPORTS

General Management and Compliance – Keith Musilli Johnson

Mr Musilli Johnson described audit process completed to date, additional compliance expectations anticipated in budget cleanup, and other reporting matters.

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

Khouanesiva Rodriguez described current COVID Safety plans, Contract tracing and incident reports on campus.

Academic Reports

Principal Howard: K-12

Principal Howard reported on current enrollment (202 Elementary, 91 High School, total 293 with goal of 340). She described LTI goals by grade in the High School. And that a back to school night is scheduled following the Board meeting.

Dr Cat: CTC

Dr Cat described CTC enrollment, 335 enrolled, 23 in pre-enrollment, intended complete goal of 390. 19 teachers. Currently Spanish ESL, planning addition of Mhong.

BOARD MEETING AGENDA

(continued)

ACTION ITEMS

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

Board reviewed Brown Act requirements (effective October 1, 2021). Received and reviewed YMC Brown Act presentation. Motion to approve by Brian Allen, Second by: Mary Jane Ball Approved by Unanimous roll call

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

Tabled- Waiting on FCSS Final version FCSS Safety Plan/Office toolkit. Motion: by Mary Jane Ball, Second by Brian Allen: Approved by Unanimous roll call vote.

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

Motion to approve local teaching option resolution: by Mary Jane Ball, Second by Brian Allen: Approved by Unanimous roll call vote.

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

Motion to approve by Brian Allen, Second by: Mary Jane Ball Approved by Unanimous roll call

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

Tabled until November. Motion: by Mary Jane Ball, Second by Brian Allen: Approved by Unanimous roll call vote.

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

Motion to approve by Brian Allen, Second by: Mary Jane Ball Approved by Unanimous roll call

5. CLOSED SESSION

No Closed Session Scheduled.

6. NEXT MEETING

Next Meetings: October 14, 2021

8. ADJOURNMENT ___17:25_ Motion to adjourn by Mary Jane Ball, Second by Brian Allen: Approved by Unanimous roll call vote.



Mary Jane Ball, Board Secretary

Agenda to be submitted to Board for Approval October 14, 2021

Keith Musilli Johnson, President