



# 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

November 18, 2021

### 1.0 OPENING

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

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

Quorum met, meeting convened at 16:04.

**1.1 ANNOUNCEMENT:** Member Kelly Riddle resigned from the Board November 11, 2021

### Action: 1.2 Adopt Agenda

Motion to approve agenda by Joey Campbell, Second Brian Allen, Passed by unanimous roll call vote.

### Action: 1.4 Approval of Prior Minutes

Motion to approve minutes of the October 14, 2021 regular Board Meeting and November 12, 2021 Special Board Meeting by Mary Jane Ball, Second Brian Allen, passed by unanimous roll call vote.

### 2. COMMUNITY INPUT

N/A

### 3. REPORTS

#### General, Safety and Compliance –

Keith Musilli Johnson reported on Financial Audit, LCAP Supplement, ESSER III technical update, LPSBG plan submission  
Khouanesiva Rodriguez reported on COVID Safety and Classroom Quarantine events; and other Personnel matters.  
Helen Saechao reported on Employee Survey as requested by Board Chairperson.

#### Academic Reports were presented by (written reports separately available)

Principal Sandi Howard: K-12  
Dr. Cat, Diana Gonzalez: CTC  
Dr Anderson: Special Education, Equity and Student Services

#### PUBLIC HEARING (written reports separately available)

**4.1 Educator Effectiveness Block Grant** presented by Khouanesiva Rodriguez

### ACTION ITEMS

**5.1 Financial Report: September Financials** presented by Keith Musilli Johnson: Mr. Johnson presented improvement in Income Statement Net, but indicated considerable “attendance rate” uncertainty due to COVID quarantine issues in Elementary and restart issues in CTC. Motion to approve the financial report by Mary Jane Ball, second Brian Allen, passed by unanimous roll call vote.


### 6. CLOSED SESSION

No Closed Session Scheduled.

### 7. NEXT MEETING

Next Meetings: December 9, 2021 - teleconference.

**8. ADJOURNMENT** Motion to approve adjourn by Mary Jane Ball, Second Brian Allen, passed by unanimous roll call vote at 17:11.

  
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Mary Jane Ball, Board Secretary

