



# 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

December 09, 2021 4:00PM

### 1.0 OPENING

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

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

Quorum met, meeting convened at 16:08.

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

#### **Action: 1.2 Adopt Agenda**

Motion to modify the agenda due to lack of participants from a power outage at the elementary site by Keith Musilli-Johnson, Second Brian Allen, Passed by unanimous roll call vote. Item 3. Reports was tabled until the January Board Meeting.

#### **Action: 1.4 Approval of Prior Minutes**

Motion to approve minutes of the November 18, 2021 Regular 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** (Reports included in modification and are postponed until next meeting)

Khouanesiva Rodriguez will report on COVID Safety and Classroom Status

Isabel Nash will report the status of the High School restroom expansion, and search progress for a new Elementary Site.

Keith Musilli Johnson will review major process steps to transition to a new campus site.

**Academic Reports** (Reports included in modification and are postponed until next meeting)

**Student Data Management – Adopting to the New World of Integrated and Connected Data** Keith Musilli Johnson

**LCAP Fall Presentation: Engaging Educational Partners** Keith Musilli Johnson & Principal Sandi Howard

#### **Elementary and High School:**

Principal Sandi Howard: K-12

#### **CTC – Adult-aged Program in the High School**

VP Diana Gonzalez: 2021/22 snapshot, upcoming testing plans, update of attendance, re-engagement, recruitment and other matters (with Amalia)

Dr Cat: 2020-21 Year End Report Summary (full report will be included in the February LCAP Summary) and other General CTC Reporting

## ACTION ITEMS

- 4.1 First Interim and Financial Reports:** Keith Musilli Johnson/ Madhulikha Muppidi (EdTec) (Report included in modification and is postponed until next meeting)
- 4.2 Educator Effectiveness Block Grant** presented Khouanesiva Rodriguez: Motion to approve the Educator Effectiveness Block Grant by Brian Allen, Second Mary Jane Ball, Passed by unanimous roll call vote.
- 4.3 Resolution Designating Katie Adams BPEA SELPA Community Advisory Committee Representative.** Presented by Dr. Cheryle Anderson: Motion to approve the Resolution designating Katie Adams BPEA SELPA Community Advisory Committee Representative by Mary Jane Ball, Second Brian Allen, Passed by unanimous roll call vote.
- 4.4 Approval of Teleconference Resolution [#2021\_12\_09\_1] Remote Teleconferencing Provisions (AB 361):** Motion to approve the Approval of Teleconference Resolution by Mary Jane Ball, Second Brian Allen, Passed by unanimous roll call vote.

Chairman Joey Campbell joined following the last vote, and participated in a discussion of items considered. All Board members were present at this point.

## 6. CLOSED SESSION

No Closed Session Scheduled.

## 7. NEXT MEETING

Next Meetings: January 13, 2022 - teleconference. (Will include reports that were postponed)

**8. ADJOURNMENT** Motion to approve adjourn by Mary Jane Ball, Second Robert Fox, Passed by unanimous roll call vote at 16:14.



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Mary Jane Ball, Board Secretary