



# 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

January 27 2022

### 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)  Y  Robert Fox (Board Vice Chairperson)  
Quorum met, meeting convened at 16:03. Meeting conducted under previous Teleconference Resolution

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

Motion to approve agenda by May Jane Ball, Second Brian Allen, Passed by unanimous roll call vote.

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

Motion to approve minutes of the December 9, 2021 Regular Meeting, and the January 23<sup>rd</sup> 2022 Special Meeting by Brian Allen, Second Mary Jane Ball, Passed by unanimous roll call vote.

### 2. COMMUNITY INPUT

Sandi Howard briefly introduced the new High School Principal Rick Church to the board. Rick Church followed up by speaking about his accomplishments and what he is bringing to Big Picture High School.

### 3. REPORTS

**General, Safety and Compliance** (written reports separately available)

Khouanesiva Rodriguez reported on COVID Safety and Classroom Status  
Isabel Nash reported the status of the High School restroom expansion

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

**Elementary and High School:**

Principal Sandi Howard: K-12

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

Principal Dr Cat and VP Diana Gonzalez

### ACTION ITEMS

#### 4.1 **Material Revision Resolution related to a new Elementary Site. (Keith Musilli Johnson, Sandi Howard)**

Keith Musilli Johnson presented the Material Revision Resolution that was submitted to Fresno County that included a layout of the new site and what changes we are expecting with the transition. Motion to approve the Material Revision Resolution by Mary Jane Ball, Second Brian Allen, Passed by unanimous roll call vote.

#### 4.2 **2021 School Accountability Report Card (SARC) (Keith Musilli Johnson)**

Motion to approve 2021 SARC by Mary Jane Ball, Second Brian Allen, passed by unanimous roll call vote.

**4.3 Annual Acellus License Contract (Dr Cat)**

Motion to approve Annual Acellus License Contract by Mary Jane Ball, Second Brian Allen, passed by unanimous roll call vote.

**4.4 Teleconference Resolution [#2022\_01\_27\_1] Remote Teleconferencing Provisions (AB 361) (Keith Musilli Johnson)**

Motion to approve Remote Teleconferencing by Mary Jane Ball, Second Brian Allen, Passed by unanimous roll call vote.

**5. CLOSED SESSION**

No Closed Session Scheduled.

**6. NEXT MEETING**

Next Meetings: February 17<sup>th</sup> 2022

**7. ADJOURNMENT** Motion to approve adjourn by Mary Jane Ball, Brian Allen Second, Passed by unanimous roll call vote. 5:15

  
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Mary Jane Ball, Board Secretary