



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

February 17 2022 4:00PM

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 16:14.

Action: 1.2 Adopt Agenda

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

Action: 1.4 Approval of Prior Minutes

Motion to approve minutes of the January 27th 2022 Regular Meeting by Mary Jane Ball, Second Brian Allen, Passed by unanimous roll call vote.

2. COMMUNITY INPUT

N/A

3. REPORTS

3.1 General, Safety, Compliance and Facilities (Keith Musilli Johnson, Khouanesiva Rodriguez, Isabel Nash, Daniel Gonzalez)

Keith Musilli Johnson reported the hearing for the Material Revision Renewal is estimated to be held on March 17th and the vote for the Renewal is estimated to be held on April 21st. Khouanesiva reported the mask mandate on campus has been lifted when students and staff are outdoors, but must be worn indoors still. Isabel reported progress on getting the new staff bathrooms installed as well as being able to install permanent walls in one wing of the building to make classrooms. Daniel reported a new security system has been installed to all devices and internet. Daniel is preparing for the electronic move to the new site and is also inquiring about a school wide broadcasting system.

3.2 K-12 Leadership and Elementary (Sandi Howard: K-12 Academic Officer and Elementary Principal)

Sandi Howard reported staff and parents have had the opportunity to visit the new Elementary Site. A new student behavior system, the ROAR store, was implemented and has been successful. MAP testing was just completed, ELPAC testing is in progress, and we are preparing for the PFT.

3.3 High School (Richard Church: Principal)

Richard Church reported on the rewards and scholarship Mr. Blancas' AcaDec Team earned in their division. He also reported on progress that has been made with attendance and his goals for trying to get every senior to graduate on time.

3.4 CTC – Adult-aged Program in the High School (Principal Dr Cat and VP Diana Gonzalez)

Diana Gonzalez reported on the programs hard work to increase enrollment and retain students. Their numbers have increased and expect to have over 100 graduates by June. The program is in the midst of ELPAC testing with SBAC and CAST testing coming up soon. Diana reported the programs expectations for greater growth and success next school year.

3.5 Special Education and Equity (Dr. Anderson)

Dr. Anderson was unable to attend the meeting and will present her reports at the next meeting.

- 3.6 Supplemental LCAP and LCAP Report** (written reports separately available)
- a. **Supplement to the Annual Update to the 2021-22 LCAP**
 - b. **Update on any changes to the Budget Overview for Parents**
 - c. **Update on all available mid-year outcome data (21-22 LCAP Metrics)**
 - d. **Update on Mid-year expenditure and implementation data (21-22 LCAP actions)**

ACTION ITEMS

4.1 School Financial Report

Motion to approve School Financial Report by Brian Allen, Second Robert Fox, passed by unanimous roll call vote.

4.2 Audit Final

Motion to approve Audit Final by Brian Allen, Second Robert Fox, passed by unanimous roll call vote.

4.3 990 IRS Final

Motion to approve 990 IRS Final by Robert Fox, Second Brian Allen, passed by unanimous roll call vote.

4.4 Teleconference Resolution [#2022_02_17_1] Remote Teleconferencing Provisions (AB 361) (Keith Musilli Johnson)

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

6. CLOSED SESSION

No Closed Session Scheduled.

7. NEXT MEETING

Next Meetings: March 10, 2022

8. ADJOURNMENT

Motion to approve adjourn by Mary Jane Ball, Second Brian Allen, passed by unanimous roll call vote at 17:23.



Mary Jane Ball, Board Secretary