



# Big Picture Educational Academy

Big Picture K-8 Elementary School

Big Picture High School & CTC Adult

1207 S. Trinity Ave. Fresno, CA 93706

[559-497-8272](tel:559-497-8272)

[559-420-1234](tel:559-420-1234)

## SPECIAL BOARD MEETING AGENDA

Wednesday July 27th at 5:30pm.

Teleconferencing Meeting

Board Member and Chair Person Joey Campbell 8503 S. Cherry, Fresno CA 93725

Board Member and Vice Chair Person: Robert Fox 6262 Ranger Rd Clovis CA 93619

Board Member and CFO: Brian Allen 5269 N San Pablo Fresno CA 93704

Board Member and Secretary: Mary Jane Ball 3029 E Pine Ave Fresno CA 93703

### ZOOM ACCESS:

Join Zoom Meeting

<https://us02web.zoom.us/j/88447972651?pwd=bzNXc0I1bzNlZXpVNiIkbmlzejVZz09>

### TELEPHONE ACCESS:

Meeting ID: 884 4797 2651 Passcode: 785168 669-900-6833

#### THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

#### REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Big Picture Schools California, Inc. (559) 420-1234 Ask for Isabel Nash or Khouanesiva Rodriguez.

**PUBLIC RECORDS** relating to an open session agenda item of a Board meeting that are distributed prior to the meeting to a majority of the Board are available for public inspection at the Big Picture Educational Academy 1207 S Trinity school office, during normal business hours.

### 1. OPENING (10 min)

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

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

#### Action: 1.2 Adopt Agenda

Motion to approve agenda

### 2. COMMUNITY INPUT (max 5 min)

This time may be used to address any item on the agenda, or any matter of concern within the jurisdiction of the Big Picture Charter School. You can leave your name, number and the request. You will be called in order during the meeting. Following the formal requests to speak, the Board Chair Person will if there is time remaining offer to other members to request to speak. Each speaker is limited to 3 minutes. Due to the current need to manage technology and "open the mic " for each participant request, members of the public who make requests in advance will be called first, and real-time requests will be called only if there is available time and practical considerations allow. Each person who addresses the Board must first be recognized by the presiding officer. Comments must be addressed to the Board as a whole and not to individual members or school employees. The Board and staff are not obligated to comment on, or respond to, addresses by the public. No action will be taken in this meeting of any item not on the agenda.

### ACTION ITEMS (Review and Approve)

3.1 Approve Independent Study Policy and Master Agreement updated to meet 2022 Legislation

### 4. ADJOURNMENT \_\_\_\_\_