



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)

SPECIAL BOARD MEETING MINUTES

August 12, 2021

Pursuant to Executive Orders N-25-20 and N-29-20, this meeting will held electronically

1. OPENING

Action 1.1 Roll Call to Establish Quorum -- Call to Order -- Flag Salute 5:12 PM

Present: Joey Campbell, Brian Allen Mary Jane Ball Quorum established.

Motion to dispense with Flag Salute: **Motion Brian Allen, Second Mary Jane Ball Approved by unanimous roll call vote.**

2. COMMUNITY INPUT (max 15 min)

No community members requested to make input.

2. ACTION ITEMS

Approval of 2021/22 Independent Study Policy and Master Agreement Motion to approve Mary Jane Ball, Second Brian Allen Approved by unanimous roll call vote.

3. . ADJOURNMENT _____5:20_____ Motion Brian Allen, Second Mary Jane Ball Approved by unanimous roll call vote.

Mary Jane Ball, Board Secretary