



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

Sunday January 23, 2022 3:00PM

1. OPENING

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

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

Quorum met, meeting convened at 15:03.

Action: 1.2 Adopt Agenda

Motion to approve agenda by Mary Jane Ball, Second Robert Fox, Passed by unanimous roll call vote.

2. COMMUNITY INPUT

N/A

4.1 Resolution [#2022_01_22_1] Remote Teleconferencing Provisions (AB 361)

To confirm the use of remote teleconferencing provisions (AB 361) and the authorization of the use of remote teleconferencing provisions (AB 361) for the next 30 days. Keith Musilli-Johnson presented a report of rising COVID cases confirming the Board Meeting will be remote teleconferencing. Motion to approve the Resolution of Remote Teleconferencing by Robert Fox, Second Mary Jane Ball, Passed by unanimous roll call vote.

6. NEXT MEETING

Next Meetings: January 27, 2022 - teleconference.

8. ADJOURNMENT Motion to approve adjourn by Mary Jane Ball, Second Robert Fox, Passed by unanimous roll call vote at 15:07.

A handwritten signature in black ink, appearing to read 'MJ Ball', written over a horizontal line.

Mary Jane Ball, Board Secretary