

BOARD MEETING AGENDA

February 23, 2023 5:30 PM

Meeting Location: Big Picture High School Board Room
1207 S. Trinity Ave. Fresno, CA 93706

Telecast: Big Picture Elementary
2811 Mariposa St, Fresno, CA 93721

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.

1.0 OPENING

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

Action: 1.3 Approval of Prior Minutes

Motion to approve minutes of the January 12, 2023

2. COMMUNITY INPUT (max 15 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.

BOARD MEETING AGENDA

(continued)

3. ACTION ITEMS (Review and Approve)

3.1 Comprehensive Safety Plan Keith Musilli Johnson/Jose Maldonado/Isabel Nash
The Comprehensive Safety Plan, worked on and recommended by the SCC will be reviewed and submitted for approval.

3.2 SARC Keith Musilli Johnson
The 2023 SARC, will be reviewed and is recommended for approval. As in past years, ALL CDE data is not available at the time required for posting, and as a result this document will be updated when all info is available.

3.3 Adult High School (CTC) Proposal regarding Teacher staffing configuration and Manchester Lease Extension. Diana Gonzalez

This item is submitted for presentation by the Principal, Board Q&A, and direction for further development.

This item is not requesting a final decision on the proposal, and has not been fully financially analyzed or supported by staff leadership (financial and compliance) at this time.

3.4 Audit Report and anticipated follow-up Keith Musilli Johnson
The Audit has been completed and submitted to CDE within the requested extension. The Audit has a significant finding resulting from missing text in the Master Agreement of 2021-22. The school operationally did what was required by law, But however was missing a required notice. The Auditors and School are in disagreement over the item. The audit has been filed with the anticipation of subsequent work including the Auditors, YMC and the State to review the item in question.

4. REPORTS

Leadership reports will be made in the March 9th meeting in 2 weeks.

NOTE: THE HIGH SCHOOL is having an overlapping OPEN HOUSE, and the Board and Guests are invited to

5. CLOSED SESSION

No Closed Session

6. NEXT MEETING

Next Meetings: March 9, 2023:

MEETING AT: High School Campus, Board Conference Room: 1207 S Trinity Fresno

Simultaneous Teleconference: Elementary Campus: 2811 Mariposa St, Fresno, CA 93721

8. ADJOURNMENT of Board Meeting _____