

## BOARD MEETING AGENDA

April 27, 2023 5:30 PM

**Meeting Location:** Big Picture Elementary  
2811 Mariposa St, Fresno, CA 93721

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

**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.

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**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.

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**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 Special Meeting March 23, 2023 (March 9<sup>th</sup> meeting canceled, inadequate quorum)

### 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. REPORTS

### 3.1 General Management Update

Report of Audit Status, Dates for Public Hearing and Approvals for Key matters (LCAP, Preliminary Budget), and other matters

Keith Musilli Johnson  
Khouanesiva Rodriguez,  
Isabel Nash

### 3.2 Comprehensive Safety Plan Follow-up Presentation

Jose Maldonado

### 3.3 Program Reports

Elementary  
High School  
Adult High School  
SPED, Student Services

Principals, Directors  
Dr. Christine Montanez, Katie Shorey  
Rick Church  
Diana Gonzalez  
Dr. Cheryle Anderson

## 4 CONSENT AGENDA (Approve)

### 4.1 Reapproval of Signing by Board Secretary Keith Musilli Johnson, President Contract

No Compensation changes, deletion of non-applicable text.

### 4.2 Approval 2023-24 Employee Handbook

### 4.3 Approval of Auditor Selection Form & Signed Engagement

## 5. ACTION ITEMS (Review and Approve)

### 5.1 Financial Report/Forecast

Report of current monthly financials and forecast.

Khouanesiva/Kendall(EdTec)

## 6. CLOSED SESSION

No Closed Session

## 7. NEXT MEETING

Next Meetings: May 25th, 2023: 4:00PM including

Public Hearing: LCAP

Regular Meeting

**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 \_\_\_\_\_