

BOARD MEETING AGENDA

January 12, 2023 4:00PM

**Meeting Location: Board Conference Room: High School Campus
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 November 10, 2022

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 **Public Notice: INTENT TO HIRE: Breanna Linh Ngo, Special Education Teacher for K-8 at Big Picture Elementary will be employed on the basis of a Provisional Internship Permit.**
- 3.2 **Review and Approval of Current Financials .. Forecast** EdTec/Kendall/Sabrina
- 3.3 **Review and Approval 1st Interim submitted to FCSS** EdTec/Kendall/Sabrina

4. REPORTS

- 4.1 **General, HR Compliance and Facilities**
General Report: Keith Musilli Johnson, Khouanesiva Rodriguez
Facility Report: Isabel Nash, IT Report Daniel Gonzalez
- 4.2 **Report on Mid-Winter Student Performance Data** Sandi Howard, Chief Academic Compliance Officer
- 4.3 **K-8 Elementary Report** Dr. Christine Montanez, Principal
- 4.4 **High School Report** Richard Church, Principal or designate
- 4.5 **CTC – Adult-aged Program in the High School** Diana Gonzalez, Principal
- 4.6 **Student Services/Special Education and Equity Update** Dr. Cheryle Anderson

5. CLOSED SESSION

No Closed Session

6. NEXT MEETING

Next Meetings: February 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 _____