

## BOARD MEETING AGENDA

September 14, 2023 4:00PM

### 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) \_\_\_ Christy Clark \_\_\_ Brit Redwine \_\_\_ Virginia Mendez-Buelna

#### Action: 1.2 Adopt Agenda

Motion to approve agenda

#### Action: 1.3 Approval of Prior Minutes

Motion to approve minutes of the Meeting June 29, 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. REPORTS

### 3.1 General Management Update

Keith Musilli Johnson  
Isabel Nash

- 3.1.1 Brown Act and COI Update
- 3.1.2 Audit Report
- 3.1.3 FCSS LCAP and Budget Submission Report
- 3.1.4 PERS/STRS Reporting to FCSS
- 3.1.5 Facility (Summer Projects, Ongoing)
- 3.1.6 Other general school topics

### 3.2 Program Reports

- Elementary
- High School
- Adult High School
- SPED, Student Services

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

## 4. ACTION ITEMS (Review and Approve)

4.1 Financial Report including 2022–23 Unaudited Actuals Report.

4.2 Variable Term Waiver (WV1) for Carlist Harbin to teach High School English grades 9-12 for 23-24 school year?

## 5. CONSENT AGENDA

5.1 Curriculum 2023-24

5.2 Fiscal Policy Update

5.3 Student / Parent Handbook updates:

- 5.3.1 High School
- 5.3.2 Adult High School

5.4 Record Retention Policy Update

5.5 6th grade camp contract

5.6 UPK plan update

5.7 United US Business Associate Agreement (BAA) for Adult High School.

## 6. CLOSED SESSION

No Closed Session

## 7. NEXT MEETING

Next Meetings October 12th, 2023: 4:00PM

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 \_\_\_\_\_