



Minutes for November Board Meeting

11/10/2022 | 04:00 PM - 12:00 AM - (GMT-08:00) Pacific Time (US & Canada)

High School Conference Room

Attendees (7)

Ashley Medina; Keith Musilli Johnson; Mary Jane Ball; Joey Campbell; Khouanesiva Rodriguez; Brian Allen; Robert Fox

OPENING

Quorum met, meeting convened at 16:11. All Board members were present.

Adopt Agenda

Motion to adopt agenda by Brian Allen, second Robert Fox , passed by unanimous roll call vote.

Approval of Prior Minutes

Motion to approve minutes from August, September and October by Brian Allen, second Mary Jane, passed by unanimous roll call vote.

Community Input

Action Items

Financial Review - Review of 2021 Year Ending Financials and Review of Current Financials Forecast

Kendall reported on 21-22 unaudited actuals, year-end net income and will see the results from the submission to the county in January 2023. The expenses are down 673k due to shortage in enrollment. The 22-23 forecast on the operating income decrease of 256k due to CTC enrollemnt decrease. We did increase funds in other areas through state and local one time fund grants in ELP and for the Elementary site move. The cash balance remains healthy.

Motion to approve the financial review by Robert Fox, second Mary Jane, passed by unanimous roll call vote.

Elementary and High School Emergency Operations Plans

Jose Maldonado reported on Emergency Operations plan that has been implemented across all programs. He is currently working on a comprehensive safety plan for all programs that will be presented by March 2023. Christine Montanez also answered Board members questions of being able to effectively communicate with parents in the event of an emergency.

Motion to approve Elementary and High School Emergency School Operations Plan by Brian Allen, second Robert Fox, passed by unanimous roll call vote.

Mobile Modular: Unanticipated Elementary Close Out Expenses

Keith Johnson reported Mobile Modular has charged the school for the repairs of the buildings rented at the Elementary site at Glenn. BPEA lawyers are preparing a letter to challenge the very high bill amount.

Motion to approve the Mobile Modular negotiation by Mary Jane Ball, second Brian Allen, passed by unanimous roll call vote.

ESSER III Revised Plan

Khouanesiva Rodriguez reported the original plan was for the one time funding to be used until the 23-24 school year but will instead be used until the 22-23 school year.

Motion to approve the ESSER III Revised plan by Robert Fox, second Brian Allen, passed by unanimous roll call vote.

Title 1 Plan and School Site Council

Christine Montanez reported the Title 1 plan and school site council the reflects a school wide plan that is in alignment with everything that supports the school.

Motion to approve the Title 1 plan and school site council by Mary Jane Ball, second Brian Allen, passed by unanimous roll call vote.

REPORTS

General, HR and Compliance Facilities

Keith Johnson reported the modifications to the Brown Act for the Board members to review but there were no changes that impact BPEA. We are in the process of closing out a CALSTR audit along with a 3rd party audit. We also completed a 3rd audit that was done for Finance and was successful. Next year the school will have a HR audit that we are in the process of preparing for. He also reported that BPEA has finally found a storage facility that we can move the remaining buildings from the Glenn site. BPEA is also working on our management structure to make sure any incidents are reported to the correct supervisor and HR to help avoid any conflict and lawsuits. Lastly, Keith reported major steps in IT with our cyber security that ensure BPEA's protection.

Khouanesiva Rodriguez reported that BPEA's former HR Manager has resigned and the position was filled with our new HR Manager Cristina Cortez.

Report on LCAP Technical Revision, Local Indicator Submission, WASC, and DASS/Renewal Activities

Sandi Howard reported a project she did with some of the High school students, Principal Rick Church, and Daniel Gonzalez that involved a prank on the the rest of the students. It created a fun activity for the students and also tested some new tech features that Daniel helped with. She also reported there was an error in the LCAP narrative that she is working on correcting. Sandi is collecting data that will be used for the WASC reported that has to be delivered in December, but will present the information in the December board meeting before it is submitted. As for DASS, Sandi has created a new method for tracking data.

K-8 Elementary Report

Dr. Christine Montanez reported on the grand opening ribbon cutting ceremony that recently took place at the Elementary School. There will be a visit on 11/29/22 for the Charter, and also reported that statistically academics have been strong. They are currently at about 190 students enrolled, have practiced 8 safety drills since the beginning of the school year, and completed vision and hearing screening for all students.

High School Report

Counselor Kristina Dudley reported, on behalf of Principal Rick Church, they are currently at about 103 students enrolled, field trips the students have gone on, senior parent night, and a college and career day with 6 different vendors coming to campus to present to the students. She also reported the fall dance had a great turn out with about 50 students. A group of students also went to a manufacturing summit with different vendors for them to explore career/LTI opportunities.

CTC - Adult Aged Program in the High School

Diana Gonzalez reported there are about 236 students enrolled, 31 in pre-enrollment, and expecting 5 students to graduate before thanksgiving. The adult program is also implementing benchmark testing for the first time ever, with about 60% currently completed. They have also been completing safety drills for the first time for the students who come to campus. Lastly, she reported some changes happening amongst staff coming up.

Student Services/Special Education and Equity Update

Dr. Cheryle Anderson did not attend or report for this meeting.

Recruitment

Amalia Fullenkamp reported she has been meeting with principals on recruiting plans. She has been recruiting at the Bulldog Pantry for families that could apply to each program we offer, participating in community walk-throughs, set up a booth at the Fresno Fair and the Zoo Boo. She has totaled at 70 recruits who actually enrolled during the first quarter.

Closed Session

No closed session.

Next Meeting

December 8th, 2022.

Adjournment

Motion to adjourn by Mary Jane Ball, second Robert Fox, passed by unanimous roll call vote at 17:56.