



January Board Meeting

01/12/2023 | 04:00 PM - 06:00 PM - (GMT-08:00) Pacific Time (US & Canada)

High School Conference Room

Attendees (7)

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

OPENING

Quorum met, meeting convened at 16:03. All Board members were present.

Adopt Agenda

Motion to adopt agenda by Mary Jane Ball, second Brian Allen, passed by unanimous roll call vote.

Approval of Prior Minutes

Motion to approve the minutes of the November 10th, 2022 board minutes by Brian Allen, second Robert Fox, passed by unanimous roll call vote.

Community Input

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.

Action Items

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.

Motion to approve the Public Notice: Intent to Hire by Mary Jane Ball, second Brian Allen, passed by unanimous roll call vote.

Review and Approval of Current Financials: Forecast

Kendall reported the submission of 1st interim to FCSS, P-1 review that was submitted recently, and cash flow. We are seeing an operating income decrease due to enrollment decrease in programs. The P-1 review shows the budget in the negatives and working on fixing an error due to school programs having different school year calendars. Cash balance remains healthy.

Motion to approve Current Financials Forecast by Brian Allen, second Mary Jane Ball, passed by unanimous roll call vote.

Review and Approval 1st Interim submitted to FCSS

Motion to approve 1st Interim submitted to FCSS by Brian Allen, second Mary Jane Ball, passed by unanimous roll call vote.

REPORTS

General, HR Compliance and Facilities

Keith Johnson reported the auditors are preparing the audit report that will be reviewed by Keith and 1 board member, then will be submitted to the county. The audit will be presented at the next board meeting. He also reported that DASS is is very critical for BPEA when it comes to renewal, so programs will be working hard to make sure BPEA still meets the requirements for that.

Khouanesiva Rodriguez reported we are in the last stage of the CALSTR audit. BPEA was also selected for another audit that will start once the financial audit is submitted. BPEA will also bring in a new method of COVID testing that can also test for few various flu's.

Report on Mid-Winter Student Performance Data

Sandi Howard reported that MAP testing went well with 50% of students in most grade levels are hitting their targeted goal. We are seeing significant increases of testing scores. She also reported she will be having a WASC planning meeting for their visit in March. Sandi will be sending out a survey to board members to fill out and submit back to her.

K-8 Elementary Report

Dr. Christine Montanez reported they currently have 190 students enrolled and 5 pending enrollment. They also have 106 students that notified them of their intent to return for the 23-24 school year. Some areas of academic rigor include 50 classroom observations, seeing growth in math and reading, hosting a Saturday Academy at the High School campus to prepare for testing, 11 safety drills completed, and the new Bigs/Littles program that started on Wednesday's with the High School program. They had a great turn out for the winter program that took place in December with about 400 people in attendance. BPE has increased their methods of communication with parents by expanding to multiple platforms. BPE has almost reached their fundraising goal for 6th grade camp and anticipate they will reach it by March.

High School

Rick Church reported they currently have 101 students enrolled. 29 of those are seniors and they are really focusing on meeting with those parents and making sure that are on track to graduate. 84% are on track to graduate and 93% have completed a college application. School counselor Kristina Dudley is now working with them on applying for scholarships. Upcoming events include a blood drive planned by a High School student, a Valentine's dance, and spring career day.

CTC - Adult-aged Program in the High School

Diana Gonzalez reported they currently have 226 students enrolled and have had 8 students graduate from the program so far. They are really focusing on testing and academic excellence with NWEA testing at 76% completion. She also reported that Fresno City College will begin teaching for their program on campus for free. It will be an intro class as a dual-enrollment with no credits to prepare students for college. The program also participated in a staff safety training. The adult program is excited to hire a new Student Success Coordinator.

Student Services/Special Education and Equity Update

Dr. Cheryle Anderson reported a total of 66 students across all programs with an IEP, 5 foster and 27 homeless students. They currently only have 1 IEP that is out of compliance

but they are working diligently to get it back in compliance. BPE was able to purchase additional licenses to assess and work with these students. She also reported a very successful food drive that was able to help multiple families over Thanksgiving and Winter break. They also received a grant for the homeless students we have to be able to purchase new shoes, sweaters, and jackets for them.

Closed Session

No closed session.

Next Meeting

Next Meeting: February 9th, 2023 at the Elementary Campus. 2811 Mariposa St. Fresno, CA 93706

Adjournment

Motion to adjourn by Mary Jane Ball, second Robert Fox, passed by unanimous roll call vote. 5:21