

BOARD MEETING MINUTES

February 23, 2023 5:30 PM

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

1.0 OPENING

Action 1.1 Roll Call to Establish Quorum -- Call to Order -- Flag Salute

Members: Yes Joey Campbell (Chairperson) Yes Brian Allen (Board CFO) Yes Mary Jane Ball (Board Secretary)
No Robert Fox (Board Vice Chairperson)

Quorum met, meeting convened at 17:54.

Action: 1.2 Adopt Agenda

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

Action: 1.3 Approval of Prior Minutes

Motion to approve minutes of the January 12, 2023 by Brian Allen, second Mary Jane Ball, passed by unanimous roll call vote.

2. COMMUNITY INPUT

N/A

3. ACTION ITEMS

3.1 Comprehensive Safety Plan

Keith Johnson briefly reviewed The Comprehensive Safety Plan, worked on and approved by the SCC will be reviewed extensively over the next few board meetings.

Motion to approve the Comprehensive Safety Plan by Mary Jane Ball, second Brian Allen, passed by unanimous roll call vote.

3.2 SARC

The 2023 SARC, was reviewed by Keith and explained that our back office is in the process of generating a report on student and staff data. As in past years, ALL CDE data is not available at the time required for posting, and as a result this document will be updated when all info is available.

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

3.3 Adult High School (CTC) Proposal regarding Teacher staffing configuration and Manchester Lease Extension.

Diana Gonzalez reported a brief proposal to expand the adult program fully to the Manchester Site which would greatly benefit the program. She would like to reduce the number of teachers on staff to 2-4 full time dedicated teachers. This would help simplify the program to one site and allow teachers to have more interactions with their students and overall increase enrollment. The board members had concerns about how the program would be able to financially support this to where the program is sustainable.

This item is not requesting a final decision on the proposal, and has not been fully financially analyzed or supported by staff leadership (financial and compliance) at this time.

3.4 Audit Report and anticipated follow-up

Keith Johnson reported that the Audit has been completed and submitted to CDE within the requested extension. The Audit has a significant finding resulting from missing text in the Master Agreement of 2021-22. The school operationally did what was required by law, but however was missing a required notice. The Auditors and School are in disagreement over the item. The audit has been filed with the anticipation of subsequent work including the Auditors, YMC and the State to review the item in question. Keith will report the outcome once he clears things up with the State.

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

4. REPORTS

Leadership reports will be made in the March 9th meeting.

5. CLOSED SESSION

No Closed Session

6. NEXT MEETING

Next Meetings: March 9, 2023 5:30pm

MEETING AT: High School Campus, Board Conference Room: 1207 S Trinity Fresno

Simultaneous Teleconference: Elementary Campus: 2811 Mariposa St, Fresno, CA 93721

8. ADJOURNMENT

Motion to approve adjourn by Brian Allen, second Mary Jane Ball, passed by unanimous roll call vote at 18:40.