

BOARD MEETING AGENDA

November 9, 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 October 12, 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

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Keith Musilli Johnson, President

3.2 LCAP Summary

Sandi Howard

3.2 Program Reports

Elementary

Principals

High School

Dr. Christine Montanez

Adult High School

Rick Church

Diana Gonzalez

4. ACTION ITEMS (Review and Approve)

4.1 Elementary IT/ Teleconference Equipment Supporting Board meetings

4.2 Board Policy for the Civic Education Seal

4.3 English Learner Services 2023-2024 English Learner Reclassification Process

5. PUBLIC NOTICE

5.1 BPEA is applying for a Provisional Internship Permit (PIP) for Justus Paul Briggs to teach English in the High School Program

6. CLOSED SESSION

No Closed Session

7. NEXT MEETING

Next Meetings December 13th, 2023 4:00PM

MEETING AT: Elementary Campus: 2811 Mariposa St, Fresno, CA 93721

Simultaneous Teleconference: High School Campus, Board Conference Room: 1207 S Trinity Fresno

8. ADJOURNMENT of Board Meeting _____

FOLLOWING THE MEETING ON THE HIGH SCHOOL CAMPUS



COLLEGE, CAREER, & RESOURCE FAIR

📅 NOV 9TH ⌚ 5 - 8 PM 📍 1207 S. TRINITY ST.

*Connect with local colleges, employers, vocational representatives, and utilize community resources.
Food tickets for purchase. Thank you.*

