

BOARD MEETING AGENDA

January 18, 2024 4:00PM

Meeting Location:

Big Picture Elementary
2811 Mariposa St, Fresno, CA 93721

Telecast: Big Picture High School Board Room

1207 S. Trinity Ave. Fresno, CA 93706

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, November 9, 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 School Update** Keith Musilli Johnson, President
Personnel Changes, P-1 Attendance Report and other matters
- 3.2 Program Reports** Academic Leaders
Student performance Data (NWEA and initial Dashboard Review) Sandi Howard +
Elementary Dr. Christine Montanez
High School Rick Church
Adult High School Diana Gonzalez

4. ACTION ITEMS (Review and Approve)

- 4.1 Financial Report** Nicholas Mawad/edtec
4.1.a Audit Report & Findings
4.1.b 1st Interim Report
4.1.c Financial Update
- 4.2 DASS Renewal Status** Sandi Howard
Report on DASS Student data analysis for Status Renewal, and approval for Keith Musilli Johnson and Sandi Howard to submit the schools positive (>70%) renewal application when the CDE Renewal window opens in February.
- 4.3 School Accountability Report Card (SARC)** Keith Musilli Johnson, President
Review and approval of the new SARC and approval to update when CDE and/or student data updates
- 4.4 CTE Pathway CTE Art meets High School graduation requirement** Musilli Johnson/ Church
BPEA offers High School CTE ART. Existing legislation contains a provision allowing for one career technical education (CTE) course to count toward the California high school graduation requirement, granting CTE the same status as classes in the visual and performing arts and foreign languages. That provision, established for the 2012–13 school year, was set to expire at the end of the current 2022–23 school year, but that is no longer case. Education omnibus trailer bill legislation signed Sept. 27 has extended the provision by four years, meaning one CTE course can be counted toward the high school graduation requirement through at least June 30, 2027. BPEA’s CTE ART courses are taught by a teacher with CTE certification. The Board approves utilization of completion of the High School CTE Art class as meeting the Core Art graduation requirement.

5. CLOSED SESSION

No Closed Session

6. NEXT MEETING

Next Meetings February 8th, 2024 4:00PM

MEETING AT: High School Campus, Board Conference Room: 1207 S Trinity Fresno
Simultaneous Teleconference: Elementary Campus: 2811 Mariposa St, Fresno, CA 93721

7. ADJOURNMENT of Board Meeting _____