

BOARD MEETING AGENDA

February 8, 2024 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 January 18, 2024

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 Sandi Howard, chief academic compliance officer
Report on Leadership Strategic & LCAP Planning Meetings

3.2 Program Reports	<u>Academic Leaders</u>
Elementary	Dr. Christine Montanez
High School	Rick Church
Adult High School	Diana Gonzalez
Special Education	Katie Adams

4. ACTION ITEMS (Review and Approve)

4.1 LCAP Mid-year Update Stephanie Salazar, Senior Finance & HR Manager,
Sandi Howard, chief academic compliance officer
Jennifer Reyes, EdTec

4.2 2023-2024 English Learner Reclassification Process -- Amended
Review and Approve Reclassification Process, amended by Test Coordinator Janine Healy
to improve Criteria 4 based on guidance in recent Assessment meeting.

4.3 IRS 990 Stephanie Salazar, Senior Finance & HR Manager
Review and approval of IRS 990 filing prepared by Scott Faeth (Borchardt, Corona, Faeth & Zakarian) BPEA Auditor
and reviewed by Keith Musilli Johnson, BPEA President

5. CLOSED SESSION

No Closed Session

6. NEXT MEETING

Next Meetings March 14th, 2024 4:00PM

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

7. ADJOURNMENT of Board Meeting _____