

## BOARD MEETING AGENDA

March 14, 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 February 8, 2024

**Action: 1.4 BYLAWS and MEMBERSHIP Resolution**

1.4a Motion to approve amendment of Big Picture Schools CA Inc Bylaws to increase the maximum number of Board members from 7 to 9.

1.4b Motion to approve membership of Dr Cheryle Anderson to the BPEA Board.

### 2.0 CLOSED SESSION (incl Board Members , Keith Musilli Johnson--President, YMC Attorney's, and involved staff as appropriate)

**2.1 Conference with Legal Counsel-- Existing Litigation (§ 54956.9)**

(Paragraph (1) of subdivision (d) of Gov. Code § 54956.9)  
Big Picture Educational Academy Education Audit Appeals Panel (EAAP) Case No: 23-28

**2.2 Conference with Legal Counsel – Anticipated Litigation**

**(Paragraph (2) or (3) of subdivision (d) of Gov. Code § 54956.9)**

Facts and circumstances, including, but not limited to dispute related to a Special Education IEP and resolution.  
Mariam Babayan • Senior Counsel | Attorney at Law, YMC

**2.3 Return to Open Session not before 4:30PM and report out of Closed Session.**

# BOARD MEETING AGENDA

(continued)

## 3.0 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.

## 4.0 REPORTS

### 4.1 General School Update

Keith Musilli Johnson, President

### 4.2 Program Reports

Elementary  
High School  
Adult High School

#### Academic Leaders

Dr. Christine Montanez  
Rick Church  
Diana Gonzalez

## 5.0 ACTION ITEMS (Review and Approve)

### 5.1 Review and Acknowledgement of NEW LCAP Goal structure, and LCAP/Budget development process

Sandi Howard/Annie Crangle

### 5.2 edtec contract renewal -- 2 years

Keith Musilli Johnson

### 5.3 2nd Interim Financials Submission

Acknowledge receipt and review. Presentation and discussion will follow in April meeting.

Keith Musilli Johnson

### 5.4 Review and Approval of March 1, 2024 Comprehensive Safety Plan Update.

### 5.5 Student and Employee Use of Technology Policy Update

Daniel Gonzalez

## 6.0 NEXT MEETING

Next Meetings April 11th, 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

Anticipated May/June Meetings

May 23, 2024 – Primary Action Public Hearing LCAP

June 27, 2024 – Primary action: Approval of LCAP and Preliminary Budget, Board Membership and Officers, etc..

## 7. ADJOURNMENT of Board Meeting \_\_\_\_\_