

## BOARD MEETING AGENDA

April 11, 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  
\_\_\_ Dr Cheryle Anderson

**Action: 1.2 Adopt Agenda**

Motion to approve agenda

**Action: 1.3 Approval of Prior Minutes**

Motion to approve minutes of the March 14, 2024

### 2.0 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.

# BOARD MEETING AGENDA

(continued)

## 3.0 REPORTS

### 3.1 General School Update

Keith Musilli Johnson, President

### 3.2 Program Reports

Academic Leaders

Principals report on:

- \* Significant events and accomplishments since the last Board meeting.
- \* Readiness for State testing
- \* Spring Plans and events
- \* Returning and Recruiting for Enrollment 2024-25
- \* Significant staffing news, hires and openings

#### Elementary

Dr. Christine Montanez, Principal Elementary

#### High School

Rick Church, Principal High school

#### Adult High School

Diana Gonzalez, Principal Adult High School

**Special Education**, report on

Katie Adams, SPED Director

- \* Student count by Program (number and % of program enrollment)

- \* Significant staffing news, hires and openings

#### District Level Academic Activities

Sandi Howard, Chief Academic Officer

- \* Update on timelines for LCAP, DASS and other matters

## 4.0 ACTION ITEMS (Review and Approve)

### 4.1 Review and Approval Financials and Forecast Update

Nicholas Mawad

### 4.2 Review of 2<sup>nd</sup> Interim Financial Report

Nicholas Mawad

## 5. CLOSED SESSION

No Closed Session

## 6.0 NEXT MEETING

**Next Meetings** May 23, 2024 – Primary Action Public Hearing LCAP

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

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

June Meeting

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

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

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