

BOARD MEETING AGENDA

June 27, 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 Nadia 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

Introduction of New Principals

Wayne Morris: Elementary (K-8)

Natalie Abrams: High School

Thank You to Finishing Principals: Dr Christine Montanez, Rick Church

Action: 1.2 Adopt Agenda

Motion to approve agenda

Action: 1.3 Approval of Prior Minutes

Motion to approve minutes of the Meeting May 23, 2024

Action 1.4 Notice of Board Members Not Standing for Re-Election Action:

Action 1.5 Membership: Election of Board Members for 2024/25 Term

Motion to approve Board Members for 2024/54 term.

Action: 1.6 Election of Board and Corporate/School Officers for 2024/25 Term

Motion to approve Board and Corporate/School officers for 2024/25 Term

Action 1.7 Approval Board 2024/25 Meeting Calendar

Motion to approve Board meeting calendar for 2024/25

BOARD MEETING AGENDA

(continued June 27, 2024)

2.0 COMMUNITY INPUT (max 15 min)

Public comment on any item of interest to the public that is within the board's jurisdiction will be heard. At this time, anyone present may speak for up to three (3) minutes, and the total time for this purpose shall not exceed (15) minutes. Those who wish to speak may voluntarily sign in on the sign-in sheet. 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. 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. Where a member of the public raises an issue which has not yet come before the legislative body, the item may be briefly discussed, but no action may be taken at that meeting [§ 54954.3(a)].

3.0 ACTION ITEMS

3.1 Review and Approval of Local Indicators Submission

3.2 BPEA Design/Goal Baseline and Theory for Change

3.3 LCAP 2024 and Budget Overview for Parents (presented May 23, 2024)

3.4 Review and Approval of Preliminary Budget 2024/25 (incl statement on President's Pay)

3.5 Review and Approval of 2024 – 25 Consolidated Application for Title Funding

3.6 Review and Approval of 2024 – 25 EPA Spending Plan and Resolution

3.7 Review and Approval of 2024 – 25 Prop 28 Annual Report

3.8 Review and Approve 2024-25 School Calendar

3.9 Board Standard addition for High Student Achievement and New Graduation Requirement

4.0 CONSENT AGENDA

4.1 Approval of Approval of 2024/25 CharterSafe Insurance

4.2 Approval of edtech 2024-26 contract

4.3 Approval of Diocese lease extensions through June 30, 2025 for

1207 S Trinity (High School, District Office) and 2811 Mariposa St (Elementary) school sites

4.4 Approval of submitted IRS 990

4.5 Approval of Workplace Violence Prevention plan

4.6 Approval of Employee Handbook Revision 2024/25

5.0 CLOSED SESSION

No Closed Session

6. NEXT MEETING

Next Meetings August 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 _____