AGENDA
REGULAR MEETING

BOARD OF DIRECTORS
EDISON-BETHUNE CHARTER ACADEMY

OCTOBER 28, 2021 – 5:30pm

This meeting will be by teleconference pursuant to Government Code Section 54953(e).

The Board of Directors ("Board") and employees of Edison-Bethune Charter Academy shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

https://myebca.zoom.us/j/4481221836
Meeting ID: 448 122 1836

You may also call in using the Zoom phone number: (408) 638-0968
Meeting ID: 448 122 1836

Members of the public who wish to comment during the Board meeting may use the "raise hand" tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on Edison-Bethune Charter Academy's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (559) 457-2530. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Edison-Bethune Charter Academy ("EBCA") welcomes your participation at the EBCA Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the EBCA in public. Your participation assures us of continuing community interest in our EBCA. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.

2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.

4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 1616 S Fruit Ave, Fresno, CA 93706 or email: info@myebca.com

In compliance with the Americans with Disabilities Act (ADA) and upon request, the Edison-Bethune Charter Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Executive Director's office in person or by calling (559) 457-2530. Please contact EBCA at least forty-eight (48) hours prior to a regular meeting or as early as possible prior to a special meeting to allow EBCA sufficient time to arrange for the provision of such auxiliary aids and services.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL

	Present	Absent
Frances Davis	_____	_____
Gretchen Saldana	_____	_____
Open	_____	_____
Jere Runciman	_____	_____
Keisha Shabazz	_____	_____
Brenda Paxton	_____	_____
David Criner	_____	_____

C. FLAG SALUTE

D. ADOPTION OF AGENDA

II. PRELIMINARY ITEMS SCHEDULED FOR ACTION

A. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency:

Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

III. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken due to California's public meeting laws. However, the Board may give direction to staff following a presentation.

The Board may not have complete information available to answer questions and may refer specific concerns to the Executive Director for attention. The Board requests that any person wishing to make complaints against EBCA or EBCA employees file the appropriate complaint form prior to this meeting. We appreciate your input and EBCA will respond to your compliant in accordance

with our complaint policies and procedures.

B. For Information:
This is a presentation of information which has occurred since the previous Board meeting. No action will be taken as the report is purely for informational purposes.

Report from Executive Director/Principal – Mr. Garcia
The Executive Director will update the Board on current events on campus, including but not limited to the events and important information around campus.

Report from Curriculum and Instruction Director – Mr. Sprattling
The Curriculum and Instruction Director will update the Board regarding student assessments and curriculum.

Report from Technology Director – Mr. Lek
The Technology Director will update the Board regarding technology on campus.

IV. CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

A. Approval of Minutes of Board Meeting of September 23, 2021
B. Approval of Warrant Report for September.
C. Approval of the Payroll Registers for September 2021.
D. New Hires – Before and After School Program/Instructional Aides

V. ITEMS SCHEDULED FOR ACTION

A. ESSER III Expenditure Plan
B. Prop 39 Facilities Request
C. Approval – Penner Performance Stage Dedication Rendering

VI. ITEMS SCHEDULED FOR DISCUSSION

A. None

VII. ADJOURNMENT

The meeting was adjourned at _____.

VIII. NEXT MEETING: November 18, 2021