



**Thursday, January 10, 2019
Board of Directors : January Meeting 4:00 PM**

LOCATION

**Big Picture Middle & High School Fresno
(New Board Room- Trailer # 2)
1207 S. Trinity Ave. Fresno, CA 93706
(559) 420-1234**

TELEPHONIC LOCATIONS

**8626 Oxford Ave SE Lacey
2115 H st, Sacramento CA**

BOARD MEMBERS

**Joey Campbell - Chairperson, Robert Fox - Vice Chairperson,
Keith Reams - CFO, Kari Thierer - Secretary, Brian Allen, Mary Jane Ball, Kelly Riddle**

LEADERSHIP

**Keith Musilli Johnson, Co-Executive Director, President/CEO
Dr. Gerry Catanzarite, Co-Executive Director, Superintendent/Principal**

PROGRAMS

**Sandi Howard, Associate Principal Elementary (K-8)
Shane Hildebrand, Associate Principal Middle/High School (9-12)
Dr. Gerry Catanzarite, Academic Leader CTC- Adult**

Board Meeting Recording Secretary: Isabel Nash

COMMUNITY INPUT

Members of the public shall have the opportunity to address the Board of Directors either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings. The time allotted for public input shall be 5 minutes per person with a maximum of 15 minutes in each subject area. 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. 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. Any member of the audience who wishes to address the Board should complete a card and present it to the Board's secretary. Items not on the agenda will be taken under consideration but not acted upon.

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.

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 High School Fresno, school office, during normal business hours.

1. OPENING

- 1.1 Roll Call to Establish Quorum -- Call to Order -- Flag Salute
- 1.2 Adopt Agenda
- 1.3 Approval of Prior Minutes, November 2018

2. COMMUNITY INPUT

- 2.1 Public Comment - Please notify Board Recording Secretary of Intent to Address the Board

3. PRESIDENT'S REPORT (Mr. Musilli-Johnson)

- 3.1 Review of YMC Legal Alert: AG Transparency Opinion
- 3.2 Review of Significant Activities & Upcoming Dates
- 3.3 Review of CDE Public Release of BPEA DashBoard
- 3.4 Report of Board requested Succession Project

4. SUPERINTENDENT'S REPORT (Dr. Cat)

- 4.1 Report on Overall Academic Status and Plans
- 4.2 Report on CTC

5. ELEMENTARY REPORT (K-8) (Sandi Howard)

- 5.1 Elementary Program and Campus Report

6. HIGH SCHOOL REPORT (9-12) (Shane Hildebrand)

- 6.1 High School Program and Campus Report

7. CONSENT AGENDA

- 7.1 No Consent Items this meeting.

8. ACTION ITEMS

- 8.1 Review and Acceptance of the June 30, 2018 Audit Report
- 8.2 Review and Acceptance Current Financial Report
- 8.3 Review and Acceptance Revised Budget and Associated First Interim Submission
- 8.4 Review and Acceptance P-1 Attendance Submission

9. CLOSED SESSION

9.1 Closed Session: No Closed Session

9.2 Re-Entry into Public Session

9.3 Report out of Closed Session

10. NEXT MEETING

10.1 Next Meeting: February 14, Discussion needed due to "Valentines Day"

11. ADJOURNMENT
