



**Thursday, September 12, 2019**  
**Board of Directors : September Meeting 4:00 PM**

**LOCATION**

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

**TELEPHONIC LOCATIONS**

**2115 H st, Sacramento CA**

**BOARD MEMBERS**

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

**LEADERSHIP**

**Keith Musilli Johnson, President/CEO**  
**Dr. Gerry Catanzarite, Founder, Principal CTC-Adult**  
**Sandi Howard, Principal K-8**  
**Shane Hildebrand, Principal, High School**  
**Dr Cheryle Anderson, Director Equity & Pupil Services/ Special Education**

**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 Educational Academy 1207 Trinity school office, during normal business hours.

## **1. OPENING**

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- 1.1 Roll Call to Establish Quorum -- Call to Order -- Flag Salute
- 1.2 Adopt Agenda
- 1.3 Approval of Prior Minutes, August 2019

## **2. COMMUNITY INPUT**

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

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

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- 3.1 President's Report on Audit (progress and Fiscal review dates), FCSS Annual Visit Dates, FCSS MOU documents update
- 3.2 President's Report on Facilities (project updates and plans)
- 3.3 President's Report on Staffing

## **4. SPECIAL EDUCATION/EQUITY REPORT (Dr Anderson)**

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- 4.1 Dr. Anderson's Report on Special Education staffing, status and equity

## **5. K-8 SSCHOOL REPORT (Sandi Howard)**

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- 5.1 K-8 and Campus Report

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

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- 6.1 High School Program and Campus Report

## **7. CONSENT AGENDA**

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- 7.1 No Consent Items this meeting.

## **8. ACTION ITEMS**

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- 8.1 Review and Acceptance Current Financial Report

## **9. CLOSED SESSION**

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- 9.1 Closed Session: No Closed Session
- 9.2 Re-Entry into Public Session & Report

## **10. NEXT MEETING**

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- 10.1 Next Meeting: October 10, 2019 4:00PM

## **11. ADJOURNMENT**

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