

SOUL GOVERNING COUNCIL MEETING
Sanctuary Recreation Room
2336 Calaveras Street
Fresno, CA 93721
Tuesday, April 9, 2024
8:30 a.m.

AGENDA

	<u>Presenter</u>	<u>Motion</u>	<u>Page</u>
1. <u>CALL TO ORDER</u>	Dr. Terry Allen		
2. <u>COMMUNITY ACTION PROMISE</u>	Susan Lopez		1
3. <u>ROLL CALL</u>	Commissioner Rodgers		
4. <u>APPROVAL OF MINUTES</u> March 12, 2024 Meeting Minutes	Dr. Terry Allen	Approve	2
5. <u>PUBLIC COMMENTS</u> (This portion of the meeting is reserved for persons wishing to address the Council on items within jurisdiction but not on the agenda. Comments are limited to three minutes).			
6. <u>SOUL UPDATE: PRINCIPAL REPORT</u>	Susan Lopez	Information	4
10. <u>OTHER BUSINESS</u>	Dr. Terry Allen		
<ul style="list-style-type: none"> • Selection of 2024-2025 Governing Council Officers • By-Laws Sub-Committee Report (Susan Lopez, Terry Allen) • Finance Sub-Committee Report (Susan Loopez, Terry Allen) • The next Governing Council meeting is scheduled for May 21, 2024. 			
11. <u>ADJOURNMENT</u>			

Community Action Promise

Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live.

We care about the entire community, and we are dedicated to helping people help themselves and each other.



**FRESNO EOC SCHOOL OF UNLIMITED LEARNING
GOVERNING COUNCIL MEETING
Sanctuary Recreation Room
Tuesday, March 12, 2024
MINUTES**

1. Meeting called to order by Terry Allen 8:36 a.m.
2. Community Action Promise
Terry Allen guided the Governing Council in reading the Community Action Promise.
3. Roll call facilitated by Terry Allen.

Voting Members	Present	Excused	Absent	Staff	Present	Excused	Absent	Non-Voting Member	Present	Excused	Absent	Guests
Terry Allen, Ed.D., Chair, Retired Teacher Representative	X			Jack Lazzarini	X			Felicia Olais	X			
Benita Washington, Vice Chair, FSU Social Worker Representative		X		Michelle Tutunjian	X							
Jimi Rodgers, Secretary, Fresno EOC Commissioner	X			Emilia Reyes		X						
Larry Metzler, Cultural Arts Rotary Interact Club Advisor		X										
Jeanne Starks, Retired Law Enforcement Juvenile Probation		X										
Julio Romero, EOC Health Services	X											
Steven Taylor, Fresno EOC Commissioner	X											
Patrick Turner, Fresno EOC Training and Employment	X											
Parent Rep Lucy Luttrell	X											
Student Rep's (2) Halle Overton, Kassandra Saavedra	X											
Alternate Student Rep	X											
Susan Lopez, Staff Representative, Principal	X											
Rena Failla, Staff Representative, Guidance Coordinator	X											
Courtney Griffin, Staff Representative, Guidance Dean	X											
Sandy Lomelino, Staff Representative, Coordinator of Curriculum & Instruction	X											

4. Approval of Minutes

February 6, 2024 Governing Council Meeting Minutes were approved with a change on item number 1: "Meeting called to order by Benita Washington".

Public Comments: None heard.

Motion by: Turner **Second by:** Lopez

Ayes:, Griffin, Overton, Lomelino, Taylor, Luttrell, Saavedra, Failla, Romero, Rodgers, Allen

Nays: None

5. Public Comments

(This portion of the meeting is reserved for persons wishing to address the Council on items within jurisdiction but not on the agenda. Comments are limited to three minutes).

6. School Accountability Report Card

SOUL's 2022-2023 School Accountability Report Card has been completed, and upon approval will be submitted to the State of California Department of Education today, March 12, 2024. A motion was made to approve the 2022-2023 School Accountability Report Card.

Public Comments: None heard.

Motion by: Rodgers **Second by:** Romero

Ayes: Griffin, Overton, Lomelino, Luttrell, Saavedra, Lopez, Failla, Turner, Taylor, Allen

Nays: None

7. Resolution of 2022-23 Audit Findings

Susan Lopez reported that an Audit is conducted annually to review SOUL’s fiscal records. There was a finding for the 2022-2023 school year, regarding attendance records, which has since been resolved. Going forward SOUL has implemented a 3-person team to review the attendance documents to ensure no mistakes are made.

8. SOUL Update: Principal Report

Lopez reported on the Classroom-based and Independent Study program demographics as presented on the Principals report.

- Current enrollment for March is 219.
- February 21, 2024 Dr. Robert Mitchell spoke to our student’s in honor of the Black History Month celebration. Both the Blood Drive and the assembly were very successful.
- Friday, April 5, 2024 will be SOUL’s 25th year celebration from 12:30 – 3:00 pm.
- Commissioner Rodgers shared that SOUL students were able to view the homemade quilts from the Heritage Quilters Guild on display at 1st Presbyterian Church.
- Monday, March 18, 2024 SOUL will present the Material Revision at EOC Board of Commissioners Meeting.
- April 19, 2024 SOUL’s annual Career Fair will be held. A Career Fair flyer will be emailed to the Governing Council members.

9. 2024 Community Needs Assessment

A Community Needs Assessment flyer was presented to the Council members. The flyer listed the location of each Community Forum. As the Community Needs Assessment is completed it will assist EOC to better meet the needs identified. Information on the Housing Authority, Mental Health, Chaffee Zoo, Health, Employment and Education will be provided. In addition, each household has the opportunity to receive a \$25.00 gift card.

10. Other Business

None heard

11. Adjournment of Meeting

Meeting adjourned at 9:08 am

Submitted by Commissioner Jimi Rodgers, SOUL Governing Council Secretary

SCHOOL OF UNLIMITED LEARNING GOVERNING COUNCIL MEETING

Date: April 9, 2024	Program: School of Unlimited Learning
Agenda Item #: 6	Director: Susan Lopez
Subject: SOUL Principal’s report	Officer: Jack Lazzarini

Recommended Action

The information presented below is intended to keep the board apprised of SOUL’s Principal Report for the month of April.

Background

SOUL enrollment fluctuates throughout the year. Data gathered once a month is presented to the Governing Council at each meeting.

Fiscal Impact

Action on this agenda item will have no fiscal impact.

Conclusion

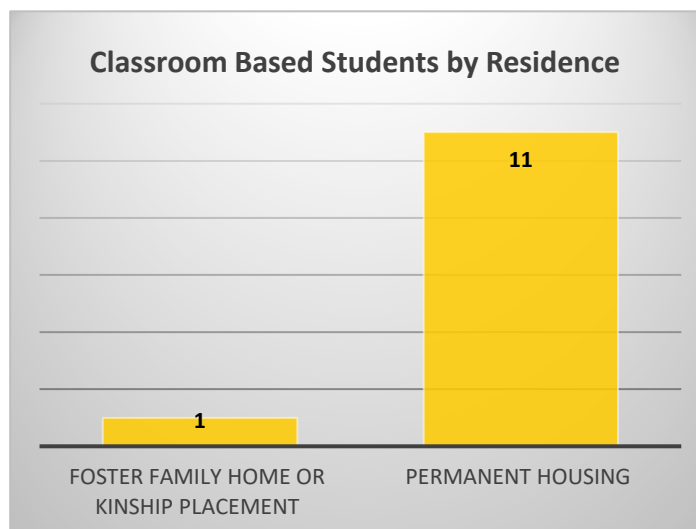
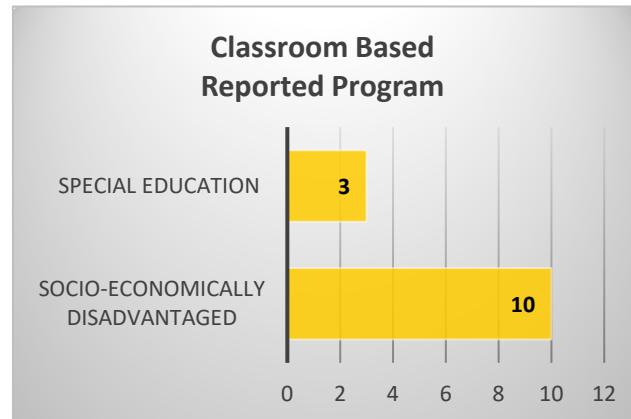
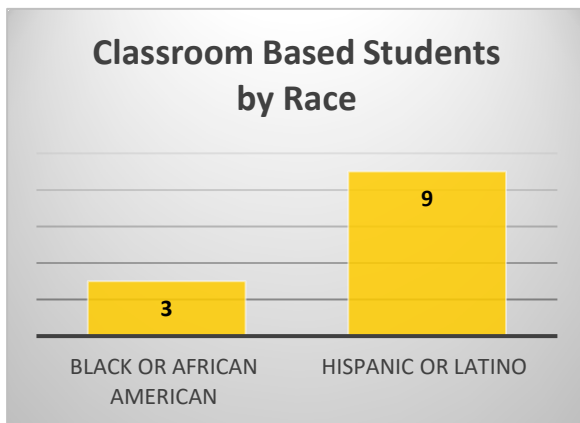
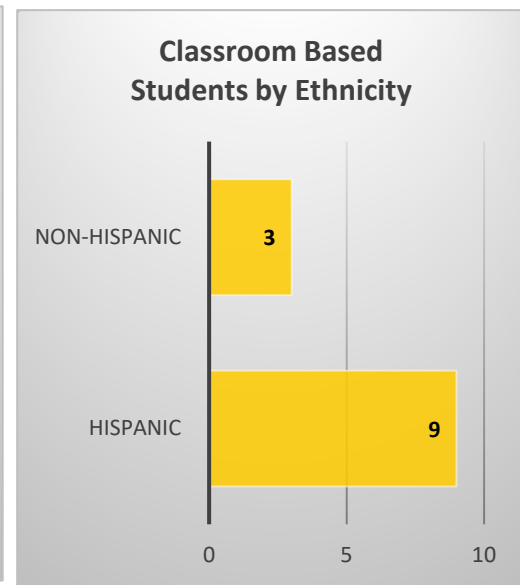
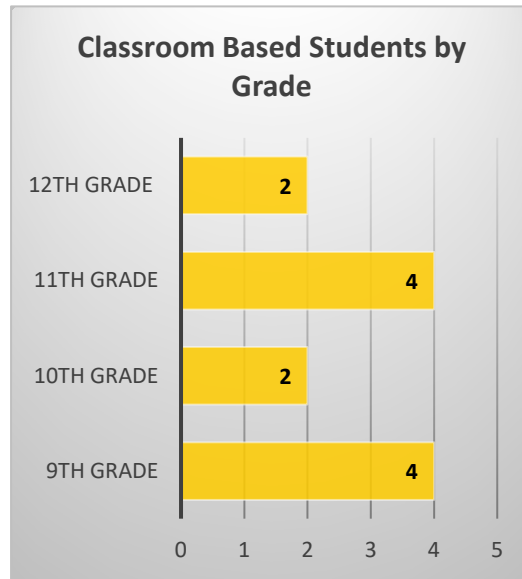
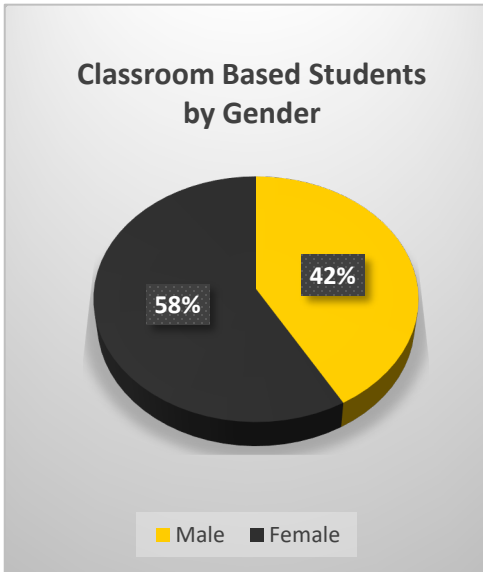
SOUL’s Principal Report reflects student data for the month of April 2024.

SCHOOL OF UNLIMITED LEARNING

PRINCIPAL'S REPORT

APRIL 2024

CLASSROOM BASED TOTAL: 12



SCHOOL OF UNLIMITED LEARNING

PRINCIPAL'S REPORT

APRIL 2024

INDEPENDENT STUDIES TOTAL: 201

