

**BIG SUR CHARTER SCHOOL
SPECIAL SCHOOL BOARD MEETING**

June 21, 2022 at 4:00pm

Big Sur Charter School, 304 Foam St, Monterey CA, 93940

Requests for disability-related modifications or accommodations to participate in this public meeting should be made 48 hours prior to the meeting by calling 831-324-4573. 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.

Copies of the written materials which will be submitted to the School Board, may be reviewed by contacting Big Sur Charter School at 831-324-4573 at least 72 hours in advance of this meeting.

Members of the public may access meetings via Zoom or phone by calling and following the verbal instructions. The Board reserves the right to remove a member of the public if comments or actions disrupt the Board meeting.

Join Zoom Meeting

<https://bigsurcharterschool-org.zoom.us/j/85649052563?pwd=b1BETDBvUk1uT0ZucVhnNVNQRIQvZz09>

Meeting ID: 859 6335 2790

Passcode: Trsc=2

One tap mobile

*+16699006833,,85649052563#,,, *160806# US (San Jose)*

*+13462487799,,85649052563#,,, *160806# US (Houston)*

Find your local number: <https://bigsurcharterschool-org.zoom.us/u/keanpwUfU3>

I. OPENING BUSINESS

Time:

- A. Call to Order
- B. Roll Call
- C. Action to Add New Items Since Posting of Agenda (2/3 Majority)
- D. Adoption of Agenda

II. HEARING SESSION

Citizens may address the board about subjects not listed on the agenda. Speakers addressing the board are limited to three (3) minutes with a maximum of twelve (12) minutes per topic. Any member of the public who utilizes a translator will receive six (6) minutes with a maximum of twenty-four (24) minutes per topic. This ensures that non-English speakers receive the same opportunity to address the board as English speakers. Comments will be heard with no action taken.

III. ACTION/DISCUSSION

- A. Approve Board Calendar
- B. Approve Board Manual
- C. Approve Form 990 form FY 2020/2021

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IV. INFORMATION/DISCUSSION

- A. Discuss Insurance Options
- B. Discuss Partnership with Charter School Capital
- C. School Director's Evaluation & Goal Setting
- D. Review fundraising plan - review grants document
- E. Review Salary Schedules
 - 1. Exempt 10 month employees must make at least \$52,000/per year starting January 1st 2023.
 - 2. Hourly employees
- F. Board Self-evaluation & Goal Setting

V. ADJOURNMENT

Time: