

April 14, 2022 at 4:30pm
Big Sur Charter School, 304 Foam St, Monterey CA, 93940

**BIG SUR CHARTER SCHOOL
REGULAR SCHOOL BOARD MEETING**

April 14, 2022 at 4:30pm

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IV. 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.

V. CONSENT AGENDA

Items listed under the Consent Agenda are considered to be routine and/or may have been discussed at a previous Board meeting. There is no discussion of these items prior to the Board vote unless a member of the Board requests specific items be discussed and/or removed from the Consent Agenda. Each item on the Consent Agenda and approved by the Board Members shall be deemed to have been considered in full and/or adopted as recommended.

1. Approve Board Meeting Minutes from January 25th, 2022

Recommendation: (Aimee Alling, Director) The Administration recommends approval of the minutes as presented.

2. Approve Bank Statement:

1st Capital Bank Statement - March 31, 2022

Recommendation: (Aimee Alling, Director) I certify that I have reviewed the attached statement for consistency with the School's budget, and purchasing and accounting practices and therefore, recommend Board approval.

3. Approve Credit Card Statements:

Wells Fargo Statement - April 3, 2022

US Bank - February 22, 2022 and March 22, 2022

Recommendation: (Aimee Alling, Director) I certify that I have reviewed the attached statement for consistency with the School's budget, and purchasing and accounting practices and therefore, recommend Board approval.

4. Board Report of Warrants:

Warrants from March 12 - April 8, 2022

Recommendations: (Aimee Alling, Director) I certify that I have reviewed the attached warrants for consistency with the School's budget, and purchasing and accounting practices and therefore, recommend Board approval.

Motion to adopt:

Second:

All in favor:

Opposed:

VI. ACTION/DISCUSSION

1. Review & Approve Family Handbook

Motion to adopt:

Second:

All in favor:

Opposed:

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2. Approve Board Handbook

Motion to adopt:

Second:

All in favor:

Opposed:

3. Discuss & Approve Updated Salary Schedule for New Employees

Motion to adopt:

Second:

All in favor:

Opposed:

VII. INFORMATION/DISCUSSION

1. Review Employment Satisfaction Survey results

Board Action:

2. Discuss LCAP

Board Action:

3. Discuss potential school site

Board Action:

VIII. CLOSED SESSION

1. Convene in Closed Session to review and discuss applicants for the position of General Education teacher pursuant to California Government Code 54957(b)

IX. RECONVENE IN OPEN SESSION

1. Report actions taken in closed session

X. ADJOURNMENT

Time Adjourned:

Items for next meeting:

- Approve Form 990 (Due May)