

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

June 9, 2022 at 4:30pm

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. RECOGNITIONS: STUDENTS, INDIVIDUALS AND/OR ORGANIZATIONS FOR SIGNIFICANT CONTRIBUTIONS MADE TO THE SCHOOL.

III. COMMUNICATIONS

- A. Written Communication
- B. Board Member Comments
- C. Director's Report
- D. BSCS Staff Comments (Non-Agenda Items)

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.

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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 May 19, 2022

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

2. Approve Bank Statement:

1st Capital Bank Statement - April 29, 2022 and May 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 -May 3, 2022

US Bank - May 23, 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 May 17 - June 3, 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.

VI. PUBLIC HEARING

- A. Review LCAP in public hearing

VII. ACTION/DISCUSSION

- A. Adopt 2022 LCAP

- B. Approve Dashboard Local Indicators

- C. Approve PUK Plan

1. We have been awarded 25,000 for UPK

- D. Review & Adopt Estimated Actuals & Budget

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- E. Approve Board calendar
- F. Approve Board Manual
- G. Hold Board Elections/Reelections
 - 1. Chad Bollmann (elected June 2018, re-elected June 2021, term ends June 2023)
 - 2. Jennifer Ross (elected November 2018, term ends June 2022)
 - 3. Jessica Ramey-Hern (elected June 2021, term ends 2023)

VIII. INFORMATION/DISCUSSION

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

IX. ADJOURNMENT

Time: