

AGENDA
MEETING OF THE BOARD OF DIRECTORS
PEABODY CHARTER SCHOOL
3018 Calle Noguera, Santa Barbara, California 93105
August 16, 2023, 4:30 PM – In-Person Meeting

Item:

1C

ORAL COMMUNICATIONS TO THE BOARD BY STAFF, PARENTS AND CITIZENS

The Board of Directors of Peabody Charter School (“School”) is pleased that you are in attendance and welcomes your participation at the School’s meeting of the Board which is open to the public. Your opinions and knowledge are valued and essential to our commitment to open and honest communication. To assist you in the ease of speaking/participating in our meetings, the Board would like to provide the following guidelines:

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- I. Regular meeting agendas are posted at least seventy-two (72) hours in advance of the meeting, both outside the School’s main entrance and on the School website. Agendas are available to members of the public at the meeting.
- II. “Oral Communications” is set-aside for members of the public to raise issues that are not specifically on the agenda. REQUEST TO SPEAK forms (blue in color) are available to any person who wishes to speak under the general category of “Oral Communications.” Please understand that the Board can only listen to your issue, not respond to it or take action on it. There is a general guideline of a total three (3) minutes allotted for each public speaker with the total time of fifteen (15) minutes allotted for public comment. (The number of members of the public who wish to speak will determine the time allotted for individual presentations.) It is the Board’s desire to ensure that your concern is given fair and thoughtful consideration. Upon hearing your presentation, the Board may give direction to staff to respond to your concern, or the Board may opt to place citizen-requested agenda items on a future agenda. Members of the public may request that a topic related to school business be placed on a future agenda. If such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.
- III. Time for public comment is also available for members of the public during board consideration of specific agenda items. REQUEST TO SPEAK ON SPECIFIC AGENDA ITEMS forms (yellow in color) are available for this purpose. Please understand that the Board can only listen to your comments but may ask you clarifying questions. There is a general guideline of a total three (3) minutes allotted for each public speaker per agenda item with the total time of fifteen (15) minutes allotted for public comment on each agenda item. (The number of members of the public who wish to speak on a particular agenda item will determine the time allotted for individual presentations.) It is the Board’s desire to ensure that your concern is given fair and thoughtful consideration.
- IV. Participants during public comment, either during Oral Communications or while speaking to specific agenda items, may cede their time to a single speaker for a maximum speaking time of nine (9) minutes. Those who wish to cede their time to the speaker must be present during the portion of the meeting when the speaker is addressing the Board.
- V. When addressing the Board, speakers are requested, but not required, to state their names and addresses from the podium and adhere to the guidelines specified above.
- VI. In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings should contact the Principal’s office 24 hours in advance.

VISION OF PEABODY CHARTER SCHOOL

“Peabody Charter School strives to be innovative in developing academic excellence and the full potential and well-being of each student.”---Peabody Charter School Strategic Plan, (1/21/16)

Term Ends Present Absent

Amanda Craig, Chair, Parent Member	2024
Geoff Green, Vice-Chair, Parent Member	2023
Joan Ariel, Secretary, Community Member	2023
Bonnie Hope, Community Member	2024
Jose Marin, Parent Member	2024
Amua Camargo, Parent Member	2025
Gina Fischer, Community Member	2025

OTHER ATTENDEES

Demian Barnett, Superintendent/Principal
 Nancy Dow, Fiscal Director via teleconference

I. PRELIMINARY

A. CALL TO ORDER AND WELCOME

Meeting is called to order by the Board Chair. Time: _____

B. ROLL CALL AND ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA for August 16, 2023

<i>Motion:</i>			
<i>Second:</i>			
<i>Vote:</i>	<i>For:</i>	<i>Against:</i>	<i>Abstention:</i>

D. APPROVAL OF Minutes for June 13, 2023

<i>Motion:</i>			
<i>Second:</i>			
<i>Vote:</i>	<i>For:</i>	<i>Against:</i>	<i>Abstention:</i>

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Please see the instructions on the first page.

B. General Announcements by Board & Superintendent/Principal

III. Celebration of Learning: - None -

IV. ITEMS SCHEDULED FOR DISCUSSION:

A. Facilities Update: The Board will hear an update on the new classroom project, the potential cafeteria remodel, and the potential solar installation. Resource Person: Demian Barnett

B. Review the new Arts and Music in Schools (AMS) funding (Prop 28): The Board will hear an update on how the new Prop 28 funds will be used. Resource Person: Demian Barnett

V. ITEMS SCHEDULED FOR DISCUSSION AND ACTION:

- A. Approval of 23 – 24 Salary Schedules:** The board will review the updated 23-24 salary schedules for approval. Updates reflected the bargaining agreement.
Resource Person: Demian Barnett

<i>Motion:</i>			
<i>Second:</i>			
<i>Vote:</i>	<i>For:</i>	<i>Against:</i>	<i>Abstention:</i>

- B. Approval of the 2023-2024 Consolidated Application:** The Board will review the 22/23 Con App for approval. This is the application to request federal funds such as Title I, II, III, etc. Resource Person: Demian Barnett

<i>Motion:</i>			
<i>Second:</i>			
<i>Vote:</i>	<i>For:</i>	<i>Against:</i>	<i>Abstention:</i>

- C. Approval of the bid to purchase a new freezer for the cafeteria using cafeteria funds:** The board will review the bid to replace the freezer that failed over the summer in the cafeteria. Resource Person: Demian Barnett

<i>Motion:</i>			
<i>Second:</i>			
<i>Vote:</i>	<i>For:</i>	<i>Against:</i>	<i>Abstention:</i>

- D. Approval of the updated 23/24 School Budget:** The Board will review changes to the overall 23/24 budget that reflect changes to where certain items will be charged. Resource Person: Demian Barnett

<i>Motion:</i>			
<i>Second:</i>			
<i>Vote:</i>	<i>For:</i>	<i>Against:</i>	<i>Abstention:</i>

- E. Approval of the invoice from LanSpeed to upgrade network equipment:** The board will review an invoice to upgrade the network equipment in the new classrooms. The District will reimburse this. Resource Person: Demian Barnett

<i>Motion:</i>			
<i>Second:</i>			
<i>Vote:</i>	<i>For:</i>	<i>Against:</i>	<i>Abstention:</i>

F. Approval of the new community board member: The board will review the slate of board members submitted by the Ad Hoc Nominating Committee.

Resource Person: Amanda Craig

<i>Motion:</i>			
<i>Second:</i>			
<i>Vote:</i>	<i>For:</i>	<i>Against:</i>	<i>Abstention:</i>

VI: ADJOURNMENT:

The meeting was adjourned at _____ **PM.**

Next Board meeting: September 13, 2023 (Wednesday)

Future Board Meetings:

Year:	Months:	Day:	
2023	October	18	Wednesday
2023	November	8	Wednesday
2023	December	6	Wednesday
2024	January	17	Wednesday

2024	February	14	Wednesday
2024	March	13	Wednesday
2024	April	10	Wednesday
2024	May	22	Wednesday
2024	June	19	Wednesday