

**AGENDA**  
**MEETING OF THE BOARD OF DIRECTORS**  
**PEABODY CHARTER SCHOOL**  
**3018 Calle Noguera, Santa Barbara, California 93105**  
**Tuesday, June 13, 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 agendaized 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 June 13, 2023**

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

**D. APPROVAL OF Minutes for May 24, 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:**

- NONE -

V. **ITEMS SCHEDULED FOR DISCUSSION AND ACTION:**

A. **Approval of 23 – 24 Draft Local Control Action Plan (LCAP):** The board will review for proposal of the 23-24 LCAP. 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 23 - 24 School Budget:** The board will review for proposal a budget for the 23-24 school year. Resource Person: Demian Barnett & Nancy Dow

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

C. **23 – 24 Extended Learning Opportunity Plan (ELOP):** The board will review for proposal the school’s ELOP plan. 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 23-24 Local Indicators for the California Dashboard:** The board will review for approval the local indicators from the CA Dashboard. 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 annual 23-24 EPA resolution:** Prior to June 30, every year that the Education Protection Account is in force, local governing boards must adopt a resolution that states how the money will be spent. 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 contract with Great Western Recreation to resurface play structure:** The board will review for approval the contract to resurface the play structures. Resource Person: Demian Barnett

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

- G. **Approval of the contract with Fence Factory to upgrade gates:** The board will review for approval the contract to provide a gate at the entrance of the school and to raise the height of the gates at the back of the school. Resource Person: Demian Barnett

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

- H. **Approval of the contract Eyelo contract for ELOP 23/24:** The board will review for approval the contract with Eyelo to manage ELOP payments. Resource Person: Demian Barnett & Matt Roberts

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

- I. **Approval of Lunch Assist contract for 23/24:** The board will review for approval the contract Lunch Assist to help with the 23/24 year. Resource Person: Demian Barnett & Hallie Ingram

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

- J. **Approval of contract with Big Green cleaning service:** The board will review for approval the contract Big Green for the 23/24 year. Resource Person: Demian Barnett

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

## VI: ADJOURNMENT INTO CLOSED SESSION

- A. Public Employee Performance Evaluation (Gov't Code § 54957(b))Title: Superintendent/Principal

**VII: RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION**

- A. Approval of 23/25 contract with Superintendent/Principal: The Board will review for approval the Superintendent/Principal contract. Resource Person: Amanda Craig

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

**ADJOURNMENT:**

The meeting was adjourned at \_\_\_\_\_ **PM.**

**Next Board meeting:** August 16, 2023 (Wednesday)

**Future Board Meetings:**

Year:	Months:	Day:	
2023	September	13	Wednesday
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