

AGENDA
MEETING OF THE BOARD OF DIRECTORS
PEABODY CHARTER SCHOOL
3018 Calle Noguera, Santa Barbara, California 93105
Wednesday, May 24, 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 May 24, 2023

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

D. APPROVAL OF Minutes for April 12, 2023, April 26, 2023, May 3, 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: Recognition of the 2023 Reclassification of Emerging Multilingual Learners.

IV. ITEMS SCHEDULED FOR DISCUSSION:

- A. Review Student Proposed Solar Plan:** The Board will discuss further the possibility of installing solar at Peabody. Resource Person: Demian Barnett
- B. 23 – 24 Draft Local Control Action Plan (LCAP) Review:** The board will review a draft of the 23 24 LCAP. Resource Person: Demian Barnett
- C. 23 - 24 Draft Budget Review:** The board will review a draft budget for the 23-24 school year. Resource Person: Demian Barnett & Nancy Dow

- D. **23 – 24 Draft Extended Learning Opportunity Plan (ELOP) Review:** The board will review a draft of the school’s ELOP plan. Resource Person: Demian Barnett
- E. **23 – 24 Data-Sharing MOU with SBUSD:** The board will review a tentative data-sharing agreement that would allow PCS to do longitudinal data on PCS graduates. Resource Person: Demian Barnett

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

- A. **Approval of a contract with 95% group for June training:** The Board will review for approval the contract with 95% group to support June training of teachers. 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 Budget for Cafeteria Equipment Grant:** The Board will review for approval the proposed budget for the Cafeteria Equipment Grant received by the Peabody Cafeteria. 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. **Approval of budget for the expenditure of Kitchen Infrastructure and Training (KIT) funds:** The Board will review for approval the budget for the expenditure of KIT funds, a grant received by 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. **22-23 Ad Hoc Nominating Committee:** The Board will hear an update from the ad hoc Nominating Committee and the new slate of board members. 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: June 13, 2023 (Tuesday)

Future Board Meetings:

Year:	Months:	Day:	
2023	August	16	Wednesday
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