

AGENDA
MEETING OF THE BOARD OF DIRECTORS
PEABODY CHARTER SCHOOL
3018 Calle Noguera, Santa Barbara, California 93105
Wednesday, September 14, 2022, 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)

	<i>Term Ends</i>	<i>Present</i>	<i>Absent</i>
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		
Parent Member	VACANCY		
Community Member	VACANCY		

OTHER ATTENDEES

Demian Barnett, Superintendent/Principal
 Nancy Dow, Fiscal Director

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 September 14, 2022

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

D. APPROVAL OF Minutes for August 11, 2022

<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 instructions on the first page.

B. General Announcements by Board & Superintendent/Principal

III. Celebration of Learning: Presentation of California Assessment of Student Performance and Progress (CAASPP) data and more good news.

IV. ITEMS SCHEDULED FOR DISCUSSION:

A. Board Ad Hoc Equity Committee: The board will discuss next steps for the equity committee work. Resource Person: Amanda Craig

B. Nominating Committee: The board will form the ad hoc nominating committee to replace the current vacancy. Resource Person: Amanda Craig

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

- A. **Approval of the 2021-2022 Unaudited Actuals:** The unaudited actuals reflect a closing of the books for the 2021-2022 school year. They also show the fiscal health of Peabody. Board approved unaudited actual data is due to chartering authority and COE by September 15th. Resource Person: Demian Barnett & Nancy Dow

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

- B. **Approval of the updated salary schedules:** The Board will review the salary schedules that reflect salary agreements and state law for minimum wage. Resource Person: Demian Barnett & Nancy Dow

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

- A. **Approval to use fundraising dollars to provide scholarships to 6th grade science camp:** The Board will review the proposed budget for 6th grade science camp scholarships. Resource Person: Demian Barnett

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

- A. **Approval of use of Extended Learning Opportunity Program (ELOP) funds:** The Board will review the proposed budget for the 2022-2023 ELOP/Panthers program. Resource Person: Demian Barnett & Nancy Dow

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

- A. Approval of the contract with RJ Carroll to complete needed plumbing repairs:**
 The Board will review the bid to complete needed plumbing repairs. Resource
 Person: Demian Barnett

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

- A. Approval of the contract with A Ramirez, Inc to complete needed painting of the school.** The Board will review the bid to complete needed exterior and interior painting. Resource Person: Demian Barnett

<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: October 12, 2022 (Wednesday)

Future Board Meetings:

Year:	Months:	Day:	
2022	October	12	Wednesday
2022	November	9	Wednesday
2022	December	7	Wednesday
2023	January	18	Wednesday
2023	February	15	Wednesday
2023	March	8	Wednesday
2023	April	12	Wednesday
2023	May	24	Wednesday
2023	June	13	Tuesday