

**AGENDA
MEETING OF THE BOARD OF
DIRECTORS PEABODY CHARTER
SCHOOL
3018 Calle Noguera, Santa Barbara,
California 93105 January 17, 2024, 4:30
PM – In-Person Meeting**

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)

PEABODY CHARTER SCHOOL BOARD OF DIRECTORS 2023-2024

<i>Name</i>	<i>Role</i>	<i>Term Ends</i>	<i>Present</i>	<i>Absent</i>
<i>Amanda Craig, Chair</i>	<i>Parent member</i>	<i>2024</i>	<i>x</i>	
<i>Geoff Green, Vice Chair</i>	<i>Parent member</i>	<i>2023</i>	<i>x</i>	
<i>Bonnie Hope</i>	<i>Community member</i>	<i>2024</i>	<i>x</i>	
<i>Amua Camargo</i>	<i>Parent member</i>	<i>2025</i>		<i>x</i>
<i>Gina Fischer, Secretary</i>	<i>Community member</i>	<i>2025</i>	<i>x</i>	
<i>Pati Montojo</i>	<i>Parent member</i>	<i>2026</i>	<i>x</i>	
<i>Julia Daly</i>	<i>Community member</i>	<i>2027</i>		<i>x</i>

OTHER ATTENDEES:

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

I. PRELIMINARY

A. CALL TO ORDER AND WELCOME

Meeting is called to order by the Board Chair. Time: 4:33pm

B. ROLL CALL AND ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA for January 17, 2024

<i>Motion: Green</i>			
<i>Second: Hope</i>			
<i>Vote: 5-0</i>	<i>For: 5</i>	<i>Against: 0</i>	<i>Abstention: 0</i>

D. APPROVAL OF Minutes for December 6, 2023

<i>Motion: Green</i>			
<i>Second: Montojo</i>			
<i>Vote: 5-0</i>	<i>For: 5</i>	<i>Against: 0</i>	<i>Abstention: 0</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:

Jog-a-thon **kick off** on Friday, January 19, 2024; Jog-a-thon is Feb. 8, 2024

IV. ITEMS SCHEDULED FOR DISCUSSION:

A. Acceptance of the 22-23 Fiscal Audit: The Board will receive a copy of the completed 22-23 Fiscal Audit. There were no findings. Resource Person: Demian Barnett and Nancy Dow

B. Fiscal Update - Governor proposed budget for 24/25 – Cost of Living Adjustment recap 2021-2026. Resource Person: Demian Barnett and Nancy Dow

V. ITEMS SCHEDULED FOR DISCUSSION AND ACTION:

A. Approval of Flood Damage Costs and Contracts: Several areas of the school flooded during the heavy rain over the winter break requiring emergency repairs. This is a partial itemization of costs incurred as more invoices will come in for flood mitigation work. Resource Person: Demian Barnett & Nancy Dow

<i>Motion:</i> Green			
<i>Second:</i> Montojo			
<i>Vote:</i> 5-0	<i>For:</i> 5	<i>Against:</i> 0	<i>Abstention:</i> 0

B. Approval of invoice to purchase new equipment for the kitchen: The Board will review invoices to replace a refrigerator and a new food processor (buffalo chopper). Resource Person: Demian Barnett & Hallie Ingram

<i>Motion:</i> Green			
<i>Second:</i> Fischer			
<i>Vote:</i> 5-0	<i>For:</i> 5	<i>Against:</i> 0	<i>Abstention:</i> 0

C. Approval of updates to school safety plan: The Board will review changes to the school safety plan. Resource Person: Demian Barnett & Claire Krock

<i>Motion:</i> Green			
<i>Second:</i> Hope			
<i>Vote:</i> 5-0	<i>For:</i> 5	<i>Against:</i> 0	<i>Abstention:</i> 0

D. Approval of pay schedule for school nurse position: The Board will review the pay schedule for the school Peabody Charter nurse position. Resource Person: Demian Barnett & Nancy Dow.

<i>Motion:</i> Montojo			
<i>Second:</i> Green			
<i>Vote:</i> 5-0	<i>For:</i> 5	<i>Against:</i> 0	<i>Abstention:</i> 0

VI: ADJOURNMENT:

The meeting was adjourned at **5:10 PM.**

Next Board meeting: February 14, 2024 (Wednesday)

Future Board Meetings:

Wed., Feb. 14, 2024

Wed., March 13, 2024

Wed., April 10, 2024

Wed., May 22, 2024

Wed., June 19, 2024