

**MINUTES
MEETING OF THE BOARD OF
DIRECTORS PEABODY CHARTER
SCHOOL
3018 Calle Noguera, Santa Barbara,
California 93105 November 7, 2023,
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:

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:

- 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 Rutherford 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: 4:34pm

B. ROLL CALL AND ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA for November 7, 2023

<i>Motion: Green</i>			
<i>Second: Montojo</i>			
<i>Vote: 6 - 0</i>	<i>For: 6</i>	<i>Against: 0</i>	<i>Abstention: 0</i>

D. APPROVAL OF Minutes for October 18, 2023

<i>Motion: Hope</i>			
<i>Second: Green</i>			
<i>Vote: 6 - 0</i>	<i>For: 6</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

-Chocolatada is Dec. 14; Jog-a-thon is Feb. 8; Foundation had a meeting this morning.

III. Celebration of Learning: Parent-Teacher Conferences (coming)

A. Review of 23/24 DRAFT SBUSD Academic Calendar: The Board will discuss the draft 23/24 academic calendar that includes start/stop dates, vacation lengths, etc. Resource Person: Demian Barnett

B. Review of Draft First Interim Budget Report: The Board will review a preliminary review of the First Interim Budget Report due in December. Resource Person: Demian Barnett & Nancy Dow

V. ITEMS SCHEDULED FOR DISCUSSION AND ACTION:

A. Approval of Board Officers: The board will approve the Board members in officer roles, certification of signatures, and delegation of governing board powers, duties, authority to make cash and budget transfers form. Resource Person: Demian Barnett

<i>Motion:</i> Fischer			
<i>Second:</i> Daly			
<i>Vote:</i> 6 - 0	<i>For:</i> 6	<i>Against:</i> 0	<i>Abstention:</i> 0

B. Approval of Board Policy 5141.2: The policy titled Administering Medication And Monitoring Health Conditions has been updated and is ready for board approval. Resource Person: Demian Barnett

<i>Motion:</i> Green			
<i>Second:</i> Fischer			
<i>Vote:</i> 6 - 0	<i>For:</i> 6	<i>Against:</i> 0	<i>Abstention:</i> 0

C. Approval of Travel to Washington DC: The Board will review for approval travel of two members of the admin team to Washington DC to attend the Blue Ribbon award ceremony. Resource Person: Demian Barnett

<i>Motion:</i> Green			
<i>Second:</i> Hope			
<i>Vote:</i> 6 - 0	<i>For:</i> 6	<i>Against:</i> 0	<i>Abstention:</i> 0

VI: ADJOURNMENT: The meeting was adjourned at 5:17pm

Next Board meeting: December 6, 2023 (Wednesday)

Future Board Meetings:

Wed., Dec. 6, 2023

Wed., Jan. 17, 2024

Wed., Feb. 14, 2024

Wed., March 13, 2024

Wed., April 10, 2024

Wed., May 22, 2024

Wed., June 19, 2024