

**MINUTES  
MEETING OF THE BOARD OF  
DIRECTORS PEABODY CHARTER  
SCHOOL**

**3018 Calle Noguera, Santa Barbara,  
California 93105 October 18, 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 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 2022-2023**

		<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

**I. PRELIMINARY**

**A. CALL TO ORDER AND WELCOME**

Meeting is called to order by the Board Chair. Time: 4:32pm

**B. ROLL CALL AND ESTABLISHMENT OF QUORUM**

**C. APPROVAL OF AGENDA for October 18, 2023**

<i>Motion: Green</i>			
<i>Second: Daly</i>			
<i>Vote: 7-0</i>	<i>For: 7</i>	<i>Against: 0</i>	<i>Abstention: 0</i>

**D. APPROVAL OF Minutes for September 13, 2023**

<i>Motion: Camargo</i>			
<i>Second: Green</i>			
<i>Vote: 7-0</i>	<i>For: 7</i>	<i>Against: 0</i>	<i>Abstention: 0</i>

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS:** Please see the instructions on the first page.

-Boardmember Green gave an update on the Foundation.

-Boardmember Daly gave an update on attendance at last months' PODEMOS meeting

**B. General Announcements** by Board & Superintendent/Principal

**III. Celebration of Learning:** Peabody Recognized as a 2023 National Blue Ribbon School

-Grade level updates

-Nov. 15 is Chaucer's fundraiser night

-Feb. 8 is the Jog-a-thon

**IV. ITEMS SCHEDULED FOR DISCUSSION:**

**A. Brief Budget Update:** The Board will hear a brief budget: Demian Barnett

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

**A. Approval of the 2023-2024 ELOP Policies and Procedures:** The Board will review for approval the current process for enrolling and accessing the Extended Learning Opportunity Program (ELO-P) that Peabody calls Panthers. Resource Person: Demian Barnett & Matt Roberts.

<i>Motion:</i> Green			
<i>Second:</i> Hope			
<i>Vote:</i> 7-0	<i>For:</i> 7	<i>Against:</i> 0	<i>Abstention:</i> 0

**B. Approval of the 2023-2024 School Safety Plan:** Peabody annually reviews and updates its schoolwide safety plan. The Board will review the current safety plan for approval. Resource Person: Demian Barnett & Claire Krock

<i>Motion:</i> Fischer			
<i>Second:</i> Green			
<i>Vote:</i> 7-0	<i>For:</i> 7	<i>Against:</i> 0	<i>Abstention:</i> 0

**C. Approval to designate fund balances June 30, 2023:** The Board will review for approval the designation of fund balances to support the ELO-P/Panther Program. Resource Person: Demian Barnett & Nancy Dow

<i>Motion:</i> Green			
<i>Second:</i> Montojo			
<i>Vote:</i> 7-0	<i>For:</i> 7	<i>Against:</i> 0	<i>Abstention:</i> 0

VI: ADJOURN TO CLOSED SESSION: 5:27pm

A. PERSONNEL MATTERS § 54957(b)

VII: RECONVENE TO OPEN SESSION

Report Out Any Action Taken: No action taken

**A. Acceptance of Resignation and Ratification of Settlement Agreement with Assistant Fiscal Director:** The Board will accept the resignation of the assistant Fiscal Director. Resource Person: Demian Barnett & Nancy Dow

<i>Motion:</i> Green			
<i>Second:</i> Camargo			
<i>Vote:</i> 7-0	<i>For:</i> 7	<i>Against:</i> 0	<i>Abstention:</i> 0

**A. ADJOURN**

The meeting was adjourned at **5:43 PM**.

**Next Board meeting:** ~~November 8, 2023 (Wednesday)~~ Tuesday, Nov. 7, 2023

**Future Board Meetings:**

Tues., Nov. 7, 2023

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