

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

**3018 Calle Noguera, Santa Barbara,
California 93105 September 13, 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 2022-2023

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

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: 4:35pm

B. ROLL CALL AND ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA for September 13, 2023

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

D. APPROVAL OF Minutes for August 16, 2023

Amendment that adjournment was at 5:30pm

<i>Motion: Green with amendment noting adjournment</i>
<i>Second: Camargo</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. A wonderful and well-attended Back to School Night.

III. Celebration of Learning: Peabody Teacher Tiffany Gonzalez Recognized

by County Education Office Mentor of the Year.

IV. ITEMS SCHEDULED FOR DISCUSSION:

A. Facilities Update: The Board will hear an update on the new classroom project, Resource Person: Demian Barnett

V. ITEMS SCHEDULED FOR DISCUSSION AND ACTION:

A. Approval of the 2022-2023 Unaudited Actuals: The unaudited actuals reflect a closing of the books for the 2022-2023 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: Green</i>			
<i>Second: Fischer</i>			
<i>Vote: 6-0</i>	<i>For: 6</i>	<i>Against: 0</i>	<i>Abstention: 0</i>

B. Approval of Revisions to the 2023-2024 Employee Handbook: The Board will review revisions to the 23/24 employee handbook for approval. Resource Person: Demian Barnett. Amendment to include Effective July 1, 2023 & “includes teacher tutors.”

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

C. Approval of Revisions to the 2023-2024 COVID-19 Safety Plan: The board will review the updated revisions to the COVID-19 Safety Plan. This plan fulfills the requirements of SB 1479. Resource Person: Demian Barnett

<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 the Prop 28 – Art & Music Funds – Spending Plan: The Board will review the spending plan for Prop 28 funds from the state. Resource Person: Demian Barnett

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

E. Approval of the updated plan for the Universal Prekindergarten Planning and Implementation Grant Program: The board will review an updated UPK Grant Program plan. Resource Person: Demian Barnett

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

F. Approval of the invoice to permit two portables: The board will review an invoice to permit two portables so that they can remain on campus. Resource Person: Demian Barnett

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

VI: ADJOURNMENT:

The meeting was adjourned at **5:31 PM.**

Next Board meeting: October 18, 2023 (Wednesday)

Future Board Meetings:

Year: Months: Day:			
2023	November	8	Wednesda y
2023	December	6	Wednesda y
2024	January	17	Wednesday
2024	February	14	Wednesday

2024 March 13 Wednesday			
2024	April	10	Wednesda y
2024	May	22	Wednesda y
2024	June	19	Wednesda y