

**APPROVED MINUTES**  
**MEETING OF THE BOARD OF DIRECTORS**  
**PEABODY CHARTER SCHOOL**  
**3018 Calle Noguera, Santa Barbara, California 93105**  
**Wednesday, January 18, 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:

**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)***

	<i>Term Ends</i>	<b>Present</b>	<b>Absent</b>
Amanda Craig, Chair, Parent Member	2024	X	
Geoff Green, Vice-Chair, Parent Member	2023	X	
Joan Ariel, Secretary, Community Member	2023	X	
Bonnie Hope, Community Member	2024	X	
Jose Marin, Parent Member	2024	X	
Amua Camargo, Parent Member	2025		X
Gina Fischer, Community Member	2025	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: \_\_\_\_\_ 4:31 PM \_\_\_\_\_

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

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

<i>Motion:</i> Fischer			
<i>Second:</i> Ariel			
<i>Vote:</i> 4-0-0	<i>For:</i> 4	<i>Against:</i> 0	<i>Abstention:</i> 0

**D. APPROVAL OF Minutes for December 7, 2022**

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

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS:** Please see the instructions on the first page. **B. General Announcements** by Board & Superintendent/Principal

**III. Celebration of Learning: TBD**

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

**A. Approval of the 22-23 Single Plan for Student Achievement (SPSA):** The board will review the 22-23 SPSA. Resource Person: Demian Barnett

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

**B. Approval of the contract to replace the carpet in classrooms:** The Board will review for approval the contract with AC Ramirez floor coverings to replace the carpet in selected classrooms. Resource Person: Demian Barnett

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

**C. Approval of the budget for the 22/23 Learning Recovery Emergency Block Grant:** The Board will review for approval the 22/23 budget for LREBG funds. Resource Person: Demian Barnett

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

**D. Approval of extending the Transitional Kindergarten enrollment cut-off date from April 2<sup>nd</sup> to April 9<sup>th</sup>:** The Board will review for approval an update to the TK enrollment cut-off date. Resource Person: Demian Barnett

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

**E. Approval of the budget for the 22/23 Art/Music/Instructional Materials Block Grant:** The Board will review for approval an initial budget for the Art/Music/IM state grant. Resource Person: Demian Barnett

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

**V. ITEMS SCHEDULED FOR DISCUSSION:**

**A. President Holiday Childcare:** The board will hear an update on progress toward providing some childcare during the President's Holiday in February. Resource Person: Demian Barnett

**B. Acceptance of the 21-22 Fiscal Audit:** The Board will receive a copy of the completed 21-22 Fiscal Audit. There were no findings. Resource Person: Demian Barnett and Nancy Dow

**Accepted 6-0-0**

**C. Review of a draft civility policy for Peabody Charter:** The board will review a draft civility policy outlining a code of conduct between the school and the public. Resource Person: Demian Barnett

**ADJOURNMENT:**

The meeting was adjourned at \_\_\_\_\_ **5:25** \_\_\_\_\_ **PM.**

**Next Board meeting:** February 15, 2023 (Wednesday)

**Future Board Meetings:**

<b>Year:</b>	<b>Months:</b>	<b>Day:</b>	
2023	March	8	Wednesday
2023	April	12	Wednesday
2023	May	24	Wednesday
2023	June	13	Tuesday