

**APPROVED MINUTES  
MEETING OF THE BOARD OF DIRECTORS  
PEABODY CHARTER SCHOOL  
3018 Calle Noguera, Santa Barbara, California 93105  
Thursday, December 9, 2021, 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)

**I. PRELIMINARY**

**A. CALL TO ORDER AND WELCOME**

Meeting is called to order by the Board Chair. Time: 4:34 PM \_\_\_\_\_

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

**PEABODY CHARTER SCHOOL BOARD OF DIRECTORS 2021-2022**

	<i>Term Ends</i>	<b>Present</b>	<b>Absent</b>
Amanda Craig, Chair, Parent Member	2024	X	
Jennifer Steinwurtzel, Parent Member	2022	X	
Geoff Green, Vice-Chair, Parent Member	2023	X	
Joan Ariel, Secretary, Community Member	2023	X	
Bonnie Hope, Community Member	2024		X
Ann Bumby, Community Member	2022	X. by phone,	telecommute
Jose Marin, Parent Member	2024	X	

**OTHER ATTENDEES**

Demian Barnett, Superintendent/Principal  
Nancy Dow, Fiscal Director

**C. APPROVAL OF AGENDA for December 9, 2021**

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

**D. APPROVAL OF Minutes for November 18, 2021**

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

**II. COMMUNICATIONS**

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

**III. Celebration of Learning:** Presentation of initial work with new Multi-Tiered System of Support (MTSS) program.

**IV. ITEMS SCHEDULED FOR DISCUSSION:**

- NONE -

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

**A. Approval of the 21-22 First Interim Budget Report:** The Board will review for approval the 2021-2022 First Interim Budget Report. The draft was presented last month. The final report is due by December 15, 2021. Resource Person: Nancy Dow and Demian Barnett

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

**B. Approval of 21-22 School Safety Plan:** The Board will review for approval the annual 2021-2022 School Safety Plan that was brought to the board last month for input. 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>	<i>Abstention:</i>

**C. Approval of Educator Effectiveness Grant plan:** The local plan for the Educator Effectiveness funds (EEF) was shared last month. This month it is before the board for approval which is required on or before December 30, 2021. Resource Person: Demian Barnett

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

**D. Approval of of the 21-22 School Plan for Student Achievement (SPSA):** The board will review the 21-22 SPSA that was shared last month. The plan was reviewed and approved by the School Site Council (SSC) on 12/3/2021. The SPSA captures how Peabody will utilize its federal funds (Title I, II, III, and IV). Resource Person: Demian Barnett

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

**ADJOURNMENT:**

The meeting was adjourned at \_\_\_\_\_ **5:32** \_PM.

**Next Board meeting:** January 13, 2022

**Future Board Meetings:**

February 10, 2022

April 14, 2022

June 16, 2022

March 10, 2022

May 19, 2022