

**MEETING OF THE BOARD OF DIRECTORS
PEABODY CHARTER SCHOOL
3018 Calle Noguera, Santa Barbara, California 93105
Thursday, August 11, 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:

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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.

	<i>Term Ends</i>	<i>Present</i>	<i>Absent</i>
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	
Ann Bumby** Community Member	2025		X
** Board member will be teleconferencing for this meeting. Parent Member	VACANCY		

OTHER ATTENDEES

Demian Barnett, Superintendent/Principal
Nancy Dow, Fiscal Director

I. PRELIMINARY

A. CALL TO ORDER AND WELCOME

Meeting is called to order by the Board Chair. Time: _____ 4:35 PM _____

B. ROLL CALL AND ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA for August 11, 2022

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

D. APPROVAL OF Minutes for June 9, 2022

<i>Motion:</i> Marin			
<i>Second:</i> Ariel			
<i>Vote:</i> 5-0-0	<i>For:</i> 5	<i>Against:</i> 0	<i>Abstention:</i> 0

II. COMMUNICATIONS

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

III. Celebration of Learning: - TBD -

IV. ITEMS SCHEDULED FOR DISCUSSION:

A. Board Ad Hoc Equity Committee: The board will discuss next steps for the equity committee work. Resource Person: Amanda Craig

B. Budget Update: The board will hear an update on the evolving 22/23 budget process in preparation for the unaudited actuals in September. Resource Person: Demian Barnett & Nancy Dow

C. Facilities Update: The Board will hear an update on summer facilities projects as well as an update on new classroom construction. Resource Person: Demian Barnett

D. Nominating Committee: The board will form the ad hoc nominating committee to replace the current vacancy. Resource Person: Amanda Craig

E. Current COVID Safety Protocols: The board will review the current COVID protocols for the 22/23 school year. Resource Person: Claire Krock

V. ITEMS SCHEDULED FOR DISCUSSION AND ACTION:

A. Approval of the 2022-2023 Consolidated Application: The Board will review for approval of the 22/23 Con App. This is the application to request federal funds such as Title I, II, III, etc. Resource Person: Demian Barnett

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

B. Approval of the flyer informing families of laws regarding safe gun storage: The Board will review for approval a flyer re: safe gun storage as part of the beginning of the year enrollment packet. Resource Person: Demian Barnett

<i>Motion:</i> Marin			
<i>Second:</i> Ariel			
<i>Vote:</i> 5-0-0	<i>For:</i> 5	<i>Against:</i> 0	<i>Abstention:</i> 0

C. Approval of the required Conflict of Interest Policy: The Board will review the most recent, updated conflict of interest policy. Resource Person: Demian Barnett

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

D. Approval of the updated salary schedules: The Board will review the salary schedules that reflected the prior approved negotiated salary agreements. Resource Person: Demian Barnett

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

VII: ADJOURNMENT INTO CLOSED SESSION

A. Pending Litigation (non-settlement) § 54956.9(d)(1)

VII: RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION (IF APPLICABLE)

Action Reported: NO ACTION TAKEN

ADJOURNMENT:

The meeting was adjourned at 6:07 **PM.**

Next Board meeting: September 14, 2022 (Wednesday)

Future Board Meetings:

Year:	Months:	Day:	
2022	September	14	Wednesday
2022	October	12	Wednesday
2022	November	9	Wednesday
2022	December	7	Wednesday
2023	January	18	Wednesday
2023	February	15	Wednesday
2023	March	8	Wednesday
2023	April	12	Wednesday
2023	May	24	Wednesday
2023	June	13	Tuesday