

**MEETING OF THE BOARD OF DIRECTORS
PEABODY CHARTER SCHOOL
3018 Calle Noguera, Santa Barbara, California 93105
Thursday, September 9, 2021, 4:30 PM – On-Line Zoom 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:

- I. Special board meeting agendas are posted at least twenty-four (24) hours in advance of the meeting, both outside the School main entrance and on the School website.
- II. The regularly scheduled meeting of the Peabody Charter School Board of Directors will be held remotely. As provided for in the Brown Act regarding regular meetings of the Board, public comment at this meeting will be limited to only items on the agenda.
- III. Due to the COVID-19 pandemic and the resulting Executive Orders issued by Governor Newsom regarding procedures for transparency and participation by members of the public at public meetings, state and local legislative bodies have been provided flexibility from certain Brown Act requirements. Specifically, the Executive Orders allow agencies to hold public meetings telephonically or otherwise electronically, and waived requirements for the physical presence of members in order to participate or establish a quorum. Meetings held electronically must allow members of the public to observe and address the meeting electronically. These flexibilities for the Brown Act remain in place while public health officials have imposed social distancing measures.
- IV. If you would like to address the Peabody Charter Board of Directors at the September 9, 2021 regularly scheduled meeting, submit your digital public speaking card via email, **limited to 250 words or less**, to the Superintendent/Principal, Demian Barnett, by 3:00 p.m. on September 9, 2021. The email address is demian.barnett@peabodycharter.net. Please specify if your comment is a “general” comment or “specific” comment. If specific, please be sure to include agenda item number. Please say if you want your name to be used or not. As a reminder this is a regularly scheduled meeting of the Board, comments will be limited to only items that appear on the agenda.
- V. No single topic discussed during public comment, or public comment made on any agenda item, shall exceed fifteen (15) minutes per board policy.
- VI. The Board is prohibited from taking action on any item that is not part of the printed and published agenda. Members of the public may suggest an item of district concern on the board agenda by contacting the Superintendent in writing at least ten days prior to the next regular meeting. Members of the public are encouraged to submit comments in writing. Suggested items are not guaranteed to appear on future agendas.
- VII. 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: ___ 4:35 p.m. _____

B. ROLL CALL AND ESTABLISHMENT OF QUORUM

PEABODY CHARTER SCHOOL BOARD OF DIRECTORS 2021-2022

	<i>Term Ends</i>	Present	Absent
Brittany Heaton, Chair & Parent Member	2023	X	
Amanda Craig, Vice-Chair & Parent Me	2021	X	
Jennifer Steinwurtzel, Parent Member	2022	X	
Geoff Green, Parent Member	2023		X
Joan Ariel, Secretary, Community Member	2023	X	
Bonnie Hope, Community Member	2021	X	
Ann Bumby, Community Member	2022		X

OTHER ATTENDEES

Demian Barnett, Superintendent/Principal
 Nancy Dow, Fiscal Director

C. APPROVAL OF AGENDA for September 9, 2021

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

D. APPROVAL OF Minutes for August 19, 2021

<i>Motion:</i> Craig			
<i>Second:</i> Hope			
<i>Vote:</i> 5-0-0	<i>For:</i> 5	<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: -TBD-

IV. ITEMS SCHEDULED FOR DISCUSSION:

-NONE-

V. ITEMS SCHEDULED FOR DISCUSSION AND ACTION:

A. Approval of Unaudited Actuals: The Board will review for the approval the Unaudited Actuals for the 2020-2021 school year. Resource Person: Demian Barnett & Nancy Dow

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

B. Approval of the 2021 – 2022 slate of Board Officers: The board will review for approval the proposed slate of board officers. Resource person: Demian Barnett

<i>Motion:</i> Heaton			
<i>Second:</i> Steinwurtzel			
<i>Vote:</i> 5-0-0	<i>For:</i> 5	<i>Against:</i>	<i>Abstention:</i>

C. Approval to establish the Ad Hoc Nominating Committee: The board will approve the formation of an ad hoc Nominating Committee. Resource person: Demian Barnett

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

D. Approval of expenditures using federal funds: The Board will review for approval the list of expenditures using federal funds. Person: Demian Barnett and Nancy Dow

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

ADJOURNMENT:

The meeting was adjourned at 5:13 PM.

Next Board meeting: October 14, 2021

Future Board Meetings:

November 18, 2021	January 13, 2022	April 14, 2022
December 9, 2021	February 10, 2022	May 19, 2022
	March 10, 2022	June 16, 2022