

**APPROVED MINUTES  
MEETING OF THE BOARD OF DIRECTORS  
PEABODY CHARTER SCHOOL  
3018 Calle Noguera, Santa Barbara, California 93105  
Thursday, January 13, 2022, 4:30 PM – Virtual 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:

- 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 January 13, 2022 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 January 13, 2022. 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. A link for a call-in option will be posted on ParentSquare prior to the meeting.
- 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: 4:38 PM

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

**ITEM FOR DISCUSSION AND ACTION:**

- A. **Approval of Board Findings Relating to Teleconference Meetings During State of Emergency:** The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

<i>Motion:</i> Green			
<i>Second:</i> Ariel			
<i>Vote:</i> 7-0-0	<i>For:</i> 7	<i>Against:</i>	<i>Abstention:</i>

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

	<i>Term Ends</i>	<i>Present Absent</i>
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
Jose Marin, Parent Member	2024	X

**OTHER ATTENDEES**

Demian Barnett, Superintendent/Principal  
Nancy Dow, Fiscal Director

**C. APPROVAL OF AGENDA for January 13, 2022**

<i>Motion:</i> Hope			
<i>Second:</i> Steinwurtzel			
<i>Vote:</i> 7-0-0	<i>For:</i> 7	<i>Against:</i>	<i>Abstention:</i>

**D. APPROVAL OF Minutes for December 9, 2021**

<i>Motion:</i> Marin			
<i>Second:</i> Green			
<i>Vote:</i> 7-0-0	<i>For:</i> 7	<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 designated and integrated English Language Development (ELD).

**IV. ITEMS SCHEDULED FOR DISCUSSION:**

**A. Update on COVID Relief Funds:** The Board will be updated on the status of all Covid Relief funds. Resource Person: Demian Barnett & Nancy Dow

**B. DRAFT of 2022-2023 Academic Calendar:** The Board will review for feedback calendar options for the 2022-2023 academic calendar. Resource Person: Demian Barnett & Tiffany Gonzalez

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

**A. Approval of 21-22 Authorized Signature Forms:** The Board will review for approval the 2021-2022 annually approved Authorized Signature Forms from the County Office of Education. Resource Person: Demian Barnett

<i>Motion:</i> Green			
<i>Second:</i> Bumby			
<i>Vote:</i> 7-0-0	<i>For:</i> 7	<i>Against:</i>	<i>Abstention:</i>

**ADJOURNMENT:**

The meeting was adjourned at 5:46 PM.

**Next Board meeting:** February 10, 2022

**Future Board Meetings:**

March 10, 2022	May 19, 2022
April 14, 2022	June 16, 2022