

AGENDA
MEETING OF THE BOARD OF DIRECTORS
PEABODY CHARTER SCHOOL
3018 Calle Noguera, Santa Barbara, California 93105
Thursday, March 10, 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 agendaized 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>	Present	Absent
Amanda Craig, Chair, Parent Member	2024	X	
Jennifer Steinwurtzel, Parent Member	2022		X
Geoff Green, Vice-Chair, Parent Member	2023.	X	4:42
Joan Ariel, Secretary, Community Member	2023	X	
Bonnie Hope, Community Member	2024		X
Jose Marin, Parent Member	2024	X	
Ann Bumby** Community Member	2022	X	

** Board member will be teleconferencing for this meeting.

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: 4:33 PM

B. ROLL CALL AND ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA for March 10, 2022

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

D. APPROVAL OF Minutes for February 10, 2022

<i>Motion: Marin</i>			
<i>Second: Craig</i>			
<i>Vote: 4-0-0</i>	<i>For: 4</i>	<i>Against: 0</i>	<i>Abstention: 0</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:

A. Sunshine for upcoming negotiations: For the second time this year, Peabody will sunshine articles in the contract for upcoming negotiations. Resource Person: Demian Barnett

B. Review of 2022-2023 Board Meeting Dates: The Board will review the proposed meetings dates for the Board of Directors in the 2022-2023 school year. Resource Person: Demian Barnett

- C. **Formation of a Board Nominating Committee:** The Board will discuss the process of forming a nominating committee for potential Board of Directors seats for the coming school year.

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

- A. **Approval of Adult Lunch Price Increase:** The Board will review for approval an increase to adult lunches in order to ensure that the cafeteria doesn't incur a loss, or use other funds to subsidize adult lunches. Resource Person: Demian Barnett & Hallie Ingram

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

- B. **Approval of Erate Contract with LanSpeed:** The Board will review for approval the renewed erate contract with LanSpeed to provide IT services. Resource Person: Demian Barnett

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

- C. **Review and Approval of the Second Interim Budget Report:** The Board will review and approve the 2021-2022 Second Interim Budget Report. Resource Person: Demian Barnett & Nancy Dow

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

- D. **Approval of contract with Lexia to provide literacy training to K-3 Teachers:**
The Board will review for approval the contract to begin literacy training with all K-3 staff this June. Resource Person: Demian Barnett

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

- E. **Approval of Internal Controls Document for Cafeteria:** The school/district shall establish a Cafeteria Fund independent of the general fund. The SFA shall maintain a separate account for Cafeteria funds. The organization shall ensure that state and federal funds provided through school meal programs are allocated only for purposes related to the operation or improvement of food services. Resource Person: Demian Barnett & Nancy Dow

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

VI: ADJOURNMENT INTO CLOSED SESSION

- A. **PENDING LITIGATION (NON-SETTLEMENT)** § 54956.9(d)(1)
 B. **CONFERENCE WITH LABOR NEGOTIATORS** (Gov. Code § 54957.6)

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

ADJOURNMENT:

The meeting was adjourned at ____ **6:09** ____ **PM.**

Next Board meeting: April 14, 2022

Future Board Meetings:

May 19, 2022

June 16, 2022