

APPROVED MINUTES
MEETING OF THE BOARD OF DIRECTORS
PEABODY CHARTER SCHOOL
3018 Calle Noguera, Santa Barbara, California 93105
Thursday, November 18, 2021, 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.

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 PM

B. ROLL CALL AND ESTABLISHMENT OF QUORUM

PEABODY CHARTER SCHOOL BOARD OF DIRECTORS 2021-2022

	<i>Term Ends</i>	<i>Present</i>	<i>Absent</i>
Amanda Craig, Chair, Parent Member	2021	X	
Jennifer Steinwurtzel, Parent Member	2022		X
Geoff Green, Vice-Chair, Parent Member	2023	X later	
Joan Ariel, Secretary, Community Member	2023	X	
Bonnie Hope, Community Member	2021	X	
Ann Bumby, Community Member	2022	X	
(Vacant Parent Member)	TBD		
Jose Marin	2024?	X	

OTHER ATTENDEES

Demian Barnett, Superintendent/Principal

Nancy Dow, Fiscal Director

C. APPROVAL OF AGENDA for November 18, 2021

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

D. APPROVAL OF Minutes for October 14, 2021

<i>Motion: Craig</i>			
<i>Second: Bumby</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. Draft of 21-22 First Interim Budget Report: The Board will review a draft of the 2021-2022 First Interim Budget Report. The final report is due by December 15, 2021. Resource Person: Nancy Dow and Demian Barnett

B. Draft of 21-22 School Safety Plan: The Board will review a draft of the annual 2021-2022 School Safety Plan Resource Person: Claire Krock

- C. **Public Hearing on Educator Effectiveness Grant proposal:** The local plan for the Educator Effectiveness funds (EEF) needs to be heard in a public meeting of the governing board of the charter school before its adoption in a subsequent public meeting. Review and adoption must take place on or before December 30, 2021. Resource Person: Demian Barnett
- D. **Draft of the 21-22 School Plan for Student Achievement (SPSA):** The board will review a draft of the 21-22 SPSA. The SPSA captures how Peabody will utilize its federal funds (Title I, II, III, and IV).

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

- A. **Approval of 2021-2022 slate of the Board of Directors:** The Ad Hoc Nominating Committee will present to the Board the new slate of the Board of Directors, including the newest board member. Resource Person: Amanda Craig

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

- B. **Approval of the updated substitute pay schedule:** The board will review for approval the updated substitute teacher pay schedule. Resource person: Demian Barnett

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

ADJOURNMENT:

The meeting was adjourned at 5:18 **PM.**

Next Board meeting: December 9, 2021

Future Board Meetings:

	February 10, 2022	May 19, 2022
	March 10, 2022	June 16, 2022
January 13, 2022	April 14, 2022	