Santiago Middle School Charter Board
Meeting Minutes
Wednesday, February 17, 2021

The Santiago Middle School Charter Board met in virtual session on February 17, 2021. Directors present at the meeting are noted with an “X”.

<table>
<thead>
<tr>
<th></th>
<th>Jourden Ammann (Teacher Rep)</th>
<th></th>
<th>Steve Arnett (Certificated Rep)</th>
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</thead>
<tbody>
<tr>
<td>X</td>
<td>John Besta (Chairperson/Community Rep)</td>
<td>X</td>
<td>Ruben Gonzales (Parent Rep)</td>
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<tr>
<td>X</td>
<td>Heather Irwin (Parent Rep)</td>
<td>X</td>
<td>Kristi Peckham (Certificate &amp; Classified Rep)</td>
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<tr>
<td>X</td>
<td>Ashley Pedroza (Secretary/Curriculum Rep)</td>
<td>X</td>
<td>Ana Resendiz (Classified Rep)</td>
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<tr>
<td>X</td>
<td>Lauren Salloum (Teacher Rep)</td>
<td>X</td>
<td>Dave Simpson (Vice Chairperson/Parent Rep)</td>
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<tr>
<td>X</td>
<td>Jennifer Vaughan (Parent Rep)</td>
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</tbody>
</table>

An “**” indicates directors who were not present for the entire meeting.

A meeting notice, together with an agenda packet, was provided to each director by January 14, 2021. On the same date, a meeting agenda – including date, time, and place – was posted at the entrance to the school office, on the office bulletin board and on Santiago’s website.

1. **Call to order:** John Besta called the meeting to order at 5:48 pm

2. **Public Comment on Closed Session Agenda Items:** No comments

3. **Adjourn to Closed Session:** Adjourned to closed session at 5:49 pm

4. **Call to order Regular Session:** John Besta called the meeting to order at 6:29 pm

5. Quorum was established.

6. **Pledge of Allegiance:** led by Jim D’Agostino

7. **Report of Closed Session:** Labor issues and agenda items will be placed on next agenda.

8. **Motion to approve Agenda** by Dave Simpson
   
   Approved: YES, 11-0

9. **Approval of Minutes:** January 20, 2021

   **Motion to approve** by Jennifer Vaughan
   
   Approved: YES, 11-0
10. Public Comments:
   No public comments

11. Information/Discussion Items:
    A. Charter School Capital: State Deferral Presentation
       Charter School Capital presented a funding proposal to relieve potential deficits as a
       result of delayed state deferrals from February – June 2021. Santiago qualifies for a
       $4 million credit at 4.99% interest rate.

*** Movement of Agenda Item
Action Item 13 A was moved up on the agenda due to due members scheduling conflict and the
board wanted all members to be present to vote on the PARS Supplemental Retirement Plan.

13. Action Item
   A. Deferred Contribution Plan - PARS
      Motion to approve by Dave Simpson
      Approved: YES, 11-0

*** Return to original agenda schedule.

11. Information/Discussion Items Cont.:
    B. Board Comments
       No board comments.

C. Principal’s Report:
   a. Enrollment - Open Enrollment looks good and we are continuing to push for
      students.
   b. Friday - Staff Meeting to determine scheduling for 2021-2022 and other end-of-year
      events.
   c. Summer Programs - what do we do for summer and how do we support students.
   d. FMP - working with district to figure out how to upgrade facilities and put a
      Gym/MPR at Santiago
   e. Credit Recovery is going well and a huge thank you to Mr. Arnett for facilitating the
      program.
   f. End of Trimester 2 coming up in three weeks.
   g. State Assessments are happening, per CA. CA has been transparent about applying
      for a waiver if the US Department of Ed provides option.

12. Consent Items
    A. Personnel Reports:
       Approval of Certificated and Classified personnel reports requiring action that may
       include extra pay projects, separation from service, short-term employment, change of
       status, student teachers, and new hires.
       Fiscal Impact: $31,420.00
B. Purchase Orders:
Approval of purchase orders 2490-2496 which have been processed in accordance
with the rules and regulations of the Charter Board and applicable legal requirements
of the State of California.
Fiscal Impact: $11,534.74

C. Warrants Lists:
Approval of warrants 1612 through 1622 and 20001126 through 20001157 and
electronic transfer which have been processed in accordance with the rules and
regulations of the Charter Board and applicable requirements of the State of
California.
Fiscal Impact: $1,491,005.97

D. Gifts:
Acceptance of donations which may include equipment, educational materials
and/or cash.
Donation of cash from Farmers & Merchants Bank for $1,000

Motion to approve by Heather Irwin
Approved: YES, 9-0, Recusal: Steve Arnett

13. Action Items:
B. Approval of Contractor for PARS
Motion to approve by Jennifer Vaughan
Approved: YES, 10-0

C. Approval of Santiago's Comprehensive School Safety Plan for 2020-2021
Motion to approve by Lauren Salloum
Approved: YES, 10-0

14. Adjournment:
The meeting was adjourned by John Besta at 7:15 pm
Next meeting: Wednesday, March 3, 2021

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes.

Ashley Pedroza, Secretary