

**Santiago Middle School Charter Board  
Meeting Minutes  
Wednesday, April 21, 2021**

The Santiago Middle School Charter Board met in virtual session on April 21, 2021. Directors present at the meeting are noted with an "X".

X	Jourden Ammann (Teacher Rep)	X	Steve Arnett (Certificated Rep)
X	John Besta (Chairperson/Community Rep)	X	Ruben Gonzales (Parent Rep)
X	Heather Irwin (Parent Rep)	X	Kristi Peckham (Certificate & Classified Rep)
X	Ashley Pedroza (Secretary/Curriculum Rep)	X	Ana Resendiz (Classified Rep)
X	Lauren Salloum (Teacher Rep)	X	Dave Simpson (Vice Chairperson/Parent Rep)
X	Jennifer Vaughan (Parent Rep)		

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 April 16, 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 6:35 pm
2. **Quorum was established.**
3. **Pledge of Allegiance:** led by Jim D’Agostino
4. **Motion to approve Agenda** by Kristi Peckham  
**Approved: YES, 11-0**
5. **Approval of Minutes: March 3, 2021**  
**Motion to approve** by Lauren Salloum  
**Approved: YES, 11-0**
6. **Public Comments:**  
No comments
7. **Information/Discussion Items:**
  - A. **Board Comments:**  
No comments

**B. Principal's Report:**

- a. School is going well and students who need extra support are getting them.
- b. End-of-Year events including promotion, collection of items, promotion celebration.
- c. We are coordinating Summer School and Learning Loss.
- d. We are going to be bursting at the seams next year and going to need to hire additional staff.
- e. Working on hiring for administrative positions and aide positions.
- f. STRIVE-thru on Saturday to celebrate our Honor Roll. Thank you ASB for conducting this awesome event.
- g. Testing Update. Week of May 17th and we will be conducting the SRI and SMI and also the CalAlt and CAST during this week.
- h. Registration well in effect. Working on classes and elective options for students.
- i. May 12th we will be holding our Feed the Feeders for our feeder principals and we are celebrating 3 retirements at our feeder schools and welcoming new principals.

**C. Proposed Student Calendar for 2022-2023 was presented**

**8. 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: \$111,766.00

**B. Purchase Orders:**

Approval of purchase orders 2502 - 2509 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: \$147,349.36

**C. Warrants Lists:**

Approval of warrants 1634 through 1644 and 20001171 through 20001203 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: \$1,630,231.03

**D. Gifts:**

Acceptance of donation: School Pride Bingo \$2,500.00

**Motion to approve** by Dave Simpson

**Approved: YES, 9-0**, recusal Ashley Pedroza and Ana Resendiz

**9. Action Items:**

- A.** Approval of Student Calendar for 2021-2022: Final review and approval of student calendar for 2021-2022 that was presented for review at the January 22, 2020 charter board meeting.

**Motion to approve** by Kristi Peckham

**Approved: YES, 11-0**

- B.** Appointment of Nominating Committee for 2021-2022 Charter Directors. This committee will solicit and submit names for consideration; positions available include two parent representatives, one certificated representative, one certificated representative (non-employee) and one classified/certificated representative (non-employee).

Nominating Committee: Kristi Peckham, Dave Simpson, Heather Irwin, Ashley Pedroza, Jourden Ammann-Flores and Steve Arnett

**Motion to approve** by Kristi Peckham

**Approved: YES, 11-0**

- C.** First Reading of School Plan for Student Achievement.

**Motion to approve** by Dave Simpson

**Approved: YES, 11-0**

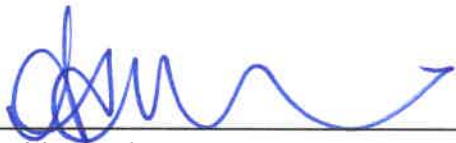
**10. Adjournment:**

The meeting was adjourned by John Besta at 7:40 pm

Next meeting: Wednesday, May 9th, 2021

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes.



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Ashley Pedroza, Secretary