Santiago Middle School Charter Board
Meeting Minutes
Wednesday, January 20, 2021

The Santiago Middle School Charter Board met in virtual session on January 20, 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>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>John Besta (Chairperson/Community Rep)</td>
<td></td>
<td>Ruben Gonzales (Parent Rep)</td>
</tr>
<tr>
<td>X</td>
<td>Heather Irwin (Parent Rep)</td>
<td>*</td>
<td>Kristi Peckham (Certificate &amp; Classified Rep)</td>
</tr>
<tr>
<td>X</td>
<td>Ashley Pedroza (Secretary/Curriculum Rep)</td>
<td>X</td>
<td>Ana Resendiz (Classified Rep)</td>
</tr>
<tr>
<td>X</td>
<td>Lauren Salloum (Teacher Rep)</td>
<td>X</td>
<td>Dave Simpson (Vice Chairperson/Parent Rep)</td>
</tr>
<tr>
<td>X</td>
<td>Jennifer Vaughan (Parent Rep)</td>
<td></td>
<td></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 15, 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 6:33 pm

2. **Quorum was established.**

3. **Pledge of Allegiance:** led by Ashley Pedroza

4. **Motion to approve Agenda** by Dave Simpson
   
   Approved: YES, 10-0

5. **Approval of Minutes: December 2, 2020**
   
   Motion to approve by Jennifer Vaughan
   
   Approved: YES, 10-0

7. **Public Comments: Non-Agendized Items:** NA

8. **Information/Discussion Items:**
   
   A. **Board Comments:** NA
B. Principal’s Report:
   a. Open Enrollment - 1/11-1/25
   b. STRIVE Drive-Thru to celebrate our students last week.
   c. 6th Grade Virtual Visits
   d. Parent Information Sessions happening in January and will continue in February and March.
   e. Facilities Master Plan - El Modena Feeder Pattern
   f. Gym Possibility at Santiago - Jim will be researching and meeting with contractors to look at gyms and will bring back information to the Charter Board for further conversation.
   g. OUSD has asked to meet with us to attract enrollment.
   h. Scheduling - we will be reaching out to parents and staff to gain feedback on what scheduling looks like for next year.
   i. 600-700 students on campus due to outdoor area and if it rains, we may have an issue. Next week it is supposed to rain so we are working with parents to figure out what we should do and if we should go virtual next week.

C. Update on Retirement Incentive Count: 22% of those eligible accepted, working with Eric O’Leary and will have closed session once different scenarios are available. We will vote in public session next month.

9. 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: $28,371.00

   B. Purchase Orders:
      Approval of purchase order 2489 which has been processed in accordance with the rules and regulations of the Charter Board and applicable legal requirements of the State of California.
      Fiscal Impact: $4,952.19

   C. Warrants Lists:
      Approval of warrants 1527 through 1611 and 20001092 through 20001125 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: $1,157,644.13

Motion to approve by Steve Arnett
Approved: YES, 10-0
10. Adjournment:
The meeting was adjourned by John Besta at 7:08 pm
Next meeting: Wednesday, February 17, 2021

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes.

[Signature]

Ashley Pedroza, Secretary