Santiago Middle School Charter Board  
Meeting Minutes  
Wednesday, March 3, 2021

The Santiago Middle School Charter Board met in virtual session on March 3, 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</td>
<td>X</td>
<td>Ruben Gonzales (Parent Rep)</td>
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<tr>
<td></td>
<td>(Chairperson/Community Rep)</td>
<td></td>
<td>Kristi Peckham</td>
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<td></td>
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<td></td>
<td>(Certificate &amp; Classified Rep)</td>
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<tr>
<td>X</td>
<td>Heather Irwin (Parent Rep)</td>
<td>X</td>
<td>Ana Resendiz ( Classified Rep)</td>
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<td></td>
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<td></td>
<td>(Secretary/ Curriculm Rep)</td>
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<tr>
<td>X</td>
<td>Ashley Pedroza</td>
<td>X</td>
<td>Dave Simpson</td>
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<tr>
<td></td>
<td>(Parent Rep)</td>
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<td>(Vice Chairperson/Parent Rep)</td>
</tr>
<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 February 26, 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 6:29 pm

2. Quorum was established.

3. Pledge of Allegiance: led by Jim D’Agostino

4. Motion to approve Agenda by Jennifer Vaughan  
   Approved: YES, 11-0

5. Approval of Minutes: February 17, 2021  
   Motion to approve by Jourden Ammann Flores  
   Approved: YES, 11-0

6. Public Comments:  
   No comments

7. Information/Discussion Items:  
   A. Board Comments:  
      • Letter from Sandra Snider of appreciation and gratitude.
B. Principal's Report:
   a. Registration well in effect. Working on classes and elective options for students.
   b. We had a virtual day today due to rain.
   c. Supervisor Don Wagner recognized two of our students for a film showing the importance of wearing masks.
   d. Master Schedule for the 2021-2022 has been voted on by the staff. The outcome is a 4-day block with consistent Monday - odd, Tuesday - even, etc.
   e. Testing is still happening per the US Dept of Education, more to come with respect to California, as CA is disputing but not sure the success of that.


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: $25,375.00

   B. Purchase Orders:
      Approval of purchase orders 2497-2501 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: $5,517.49

   C. Warrants Lists:
      Approval of warrants 1623 through 1633 and 20001158 through 20001170 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: $260,860.40

   D. Gifts:
      Acceptance of donations from Assistance League of Orange and CA Community Foundation.
      Fiscal Impact: None

Motion to approve by Kristi Peckham
Approved: YES, 11-0
9. Action Items:
   *Original agenda had letter “A” list twice. Minutes have letters corrected from A-E.

   A. Approve Consent Item Report: Chromebook purchase up to 400 devices to refresh the Chromebook supply for students. Approval provides Executive Director authority to purchase additional Chromebooks and licenses at current savings.
      Motion to approve by Heather Irwin
      Approved: YES, 11-0

   B. Approval of Santiago Charter Language Adjustment.
      Motion to approve by Steve Arnett
      Approved: YES, 11-0

   C. Approval of Charter School Capital Loan Agreement: State Deferral Loan
      Motion to approve by Lauren Salloum
      Approved: YES, 11-0

   D. Approval of Second Interim report for 2020-2021:
      General summary of revenue and expenditures as of January 31, 2021
      Motion to approve by Dave Simpson
      Approved: YES, 11-0

   E. Adoption of Multi-Year Budgets:
      Revised Budget for 2020-2021 and Budget Projections for 2021-2022 and 2022-2023
      Motion to approve by Kristi Peckham
      Approved: YES, 11-0

10. Adjournment:
    The meeting was adjourned by John Besta at 7:43 pm
    Next meeting: Wednesday, April 21, 2021

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes.