Santiago Middle School Charter Board  
Meeting Minutes  
Wednesday, May 19, 2021

The Santiago Middle School Charter Board met in virtual session on May 19, 2021. Directors present at the meeting are noted with an “X”.

| X | Jourden Ammann (Teacher Rep) | X | Steve Arnett (Certificated Rep) |
|   | John Besta (Chairperson/Community Rep) | * | 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) | * | 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 May 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 6:31 pm

2. **Quorum was established.**

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

4. **Motion to approve Agenda** by Jennifer Vaughan  
   Approved: YES, 9-0

5. **Approval of Minutes: April 21, 2021**  
   Motion to approve by Heather Irwin  
   Approved: YES, 10-0

6. **Public Comments:**  
   No public comments

7. **Information/Discussion Items Cont.:**  
   A. **Board Comments:**  
      No board comments
B. Principal’s Report:
   a. 8th Grade Promotion in the works
   b. 8th Grade Promotion Party in the works
   c. Retiree Celebration Luncheon in the works
   d. Teacher Appreciation Week: we have celebrated the teachers and are grateful for all of their support
   e. State Testing: SRI and SMI as localized assessments
   f. Master Schedule Planning is in the works
   g. Heads Up Check Up Mental Health screening is currently taking place
   h. Summer School is in the works and planning for that is in the works

C. Hiring Update:
   We are experiencing rapid growth and are currently planning for next year. Next year virtual students will be held to Independent Study rules and regulations and thus meticulous planning and preparation for these students.

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: $284,392.00

   B. Purchase Orders:
      Approval of purchase orders 2510-2514 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: $2,356.91

   C. Warrants Lists:
      Approval of warrants 1645 through 1650 and 20001204 through 20001227 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: $317,100.94

Motion to approve by Lauren Salloum
Approved: YES, 7-0, recusal Jourden Ammann and Steve Arnett
9. Action Items:
   A. Approval of School Plan for Student Achievement (SPSA)
      The public hearing and first reading was held at the April 21, 2021 board meeting. There were no questions or comments.
      Motion to approve by Kristi Peckham
      Approved: YES, 9-0

   B. Approval of Expanded Learning Opportunities (ELO) Grant
      The ELO Plan must be reviewed and approved by the board for new supplemental support and instruction funds from the state per Assembly Bill (AB) 86.
      Motion to approve by Kristi Peckham
      Approved: YES, 9-0

Adjourn Regular Meeting: 7:12 pm for Regular Meeting to Public Hearing

   C. Public Hearing - Proposed 2021-2022, 2022-2023, and 2023-24 Local Control and Accountability Plan (LCAP)
      Hold a public hearing and receive public comment on the proposed 2021-2022, 2022-2023 and 2023-2024 LCAP.

Return to Regular Meeting: 7:16 pm

   D. Adoption of Resolution #43-21 allowing the observance of “Lincoln Day” on February 18, 2022.
      Motion to approve by Lauren Salloum
      Approved: YES, 9-0

10. Adjournment:
    The meeting was adjourned by John Besta at 7:20 pm
    Next meeting: Wednesday, June 16, 2021 (In-Person)

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes

Ashley Pedroza, Secretary