

**SANTIAGO CHARTER MIDDLE SCHOOL  
Charter Board - Regular Meeting**

**Wednesday, October 20, 2021  
6:30 pm: Regular Session**

*Anyone who wishes to address the board must complete a blue speaker card available at the entry door. If you wish to speak regarding an agenda item and so specify on the blue card, you will be given an opportunity when the board discusses that item. Otherwise, you will be given an opportunity to speak during the Public Comments period, set aside to raise issues not on the agenda.*

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**Agenda**

- 1. Call to order: 6:30 pm**
- 2. Establish Quorum**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes**  
September 8, 2021 Charter Board Meeting
- 6. Public Comment: Non-Agendized Items**
- 7. Information/Discussion Items:**
  - a. Board Comments:  
*Board Members may address the board on non-agendized items. No discussion or action can take place on items that are not on the agenda.*
  - b. Principals Report:  
*Dr. D'Agostino and Co-Principal Pedroza will report on the state of the school.*
  - c. Department Presentation:  
*October- Math Department  
Next month- Electives*

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*Members of the audience may address the Charter Board on items not on the agenda that are within the Board's subject matter jurisdiction. Speaking time is limited to 3 minutes per person with 20 minutes maximum per topic. Matters not on the agenda may neither be acted on nor discussed by the Board but will be researched and responded to in any of the following ways: 1) telephone after research; 2) by mail after research; 3) at a subsequent Board meeting as an agenda item.*

- 8. Consent Items:**
- a. Personnel Reports**  
*Board will vote on Certificated and Classified personnel reports requiring action that may include extra pay projects, separation from service, short-term employment, change of status and new hires.*
  - b. Purchase Orders**  
*Board will vote on purchase orders 2689 - 2706 which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.*
  - c. Warrants List**  
*Board will vote on warrants 1720 through 1731 and 20001338 through 20001399 which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.*
  - d. Gifts**  
*Acceptance of donations which may include equipment, educational materials, and/or cash.*
- 9. Action Items:**
- a. Contract Services and Purchase Order Report**
  - b. Learning Recovery Plan Application FY 2021-22**  
*Board will vote on the submission of the Learning Recovery Plan Application for the 2021-22 school year.*
  - c. ESSER III Expenditure Plan FY 2021-22**  
*Board will vote on the submission of the ESSER III Expenditure Plan.*
  - d. ICON Management Master Services Agreement**  
*Board will vote on the Master Services Agreement between SCMS and ICON Management.*
  - e. Tentative Agreement between Santiago Charter Middle School and OUEA**  
*Board will vote on tentatively agreed upon contract negotiations between SCMS and OUEA.*
  - f. Tentative Agreement between Santiago Charter Middle School and CSEA**  
*Board will vote on tentatively agreed upon contract negotiations between SCMS and CSEA.*
- 10. Adjournment:**  
*Next meeting scheduled for November 17, 2021.*

**Agenda items are available for viewing in the office and on the Santiago website at**

**<https://www.santiagocharterms.org/aboutcharter/charter-board>**