

**Santiago Middle School Charter Board
Meeting Minutes
Wednesday, September 8, 2021**

The Santiago Middle School Charter Board met in an in-person session on September 8, 2021. Directors present at the meeting are noted with an “X”.

X	Eric Jaime (Parent Rep)	X	Cathy Hunsberger (Certificated Rep)
X	John Besta (Chairperson/Community Rep)	X	Kelli Colbert (Parent Rep)
X	Jennifer Vaughan (Parent Rep)	X	Ruben Gonzalez (Parent Rep)
X	Lauren Salloum (Teacher Rep)		Sandra Snider (Certificate & Classified Rep)
X	Ashley Pedroza (Secretary/Curriculum Rep)	X	Ana Resendiz (Classified Rep)
X	H Hanson (Vice Chairperson/Teacher Rep)		District Representative: Ed Howard

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 18. 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 on September 8, 2021 at 6:03pm
- 2. Quorum was established.**
- 3. Closed Session Open at 6:06pm.**

4. Adjourn to closed session at 6:33pm.

1. Personnel Matters
2. Brown Act Training

5. Call to order Regular Session at 6:34pm.

6. Pledge of Allegiance: led by John Besta

7. Report of Closed Session.

8. Motion to approve Agenda by Jennifer Vaughan
Approved: YES, 10-0

9. Approval of Minutes: June 16, 2021
Motion to approve by Lauren Salloum
Approved: YES, 10-0

10. Approval of Minutes: August 4, 2021
Motion to approve by Jennifer Vaughan
Approved: YES, 10-0
***Board Member Name Spelling Correction: Ruben Gonzalez**
****Meeting Called to Order at 9:00am**

11. Public Comments:
NA

12. Presentation by ICON School Management

13. Information/Discussion Items:

A. Board Comments:

- Cathie Hunsberger: Asking about Department Presentations and a refreshed department presentation to the “new teaching and education world”.
- Lauren Salloum: Compliment on beginning of school year and ROADS
- Kelli Colbert: Numbers of COVID
- Ana Resendiz: Fire Drill - great job Mike Lee!
- H Hanson: Huge difference on campus because Mr. Lee is with us.

B. Principal’s Report:

- First Day/Week of School: Up and running. So many happy students and parents. Great Admin, Office, and Teaching staff.
- Back-to-School Night: Virtual and great feedback from parents.
- Quarantine
- Independent Study: Short and Long-Term
- Masking and Current Legislation regarding masking

- Santiago Arts Conservatory
- HERO Training
- RAD Program

14. 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: \$338,563.65

B. Purchase Orders:

Approval of purchase orders 2674-2687 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: \$27,001.56

C. Warrants Lists:

Approval of warrants 1705 through 1719 and 20001308 through 20001337 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: \$578,637.52

A. Gifts: Acceptance of donations:

Fiscal Impact:

Motion to approve by Henry Hanson

Approved: YES, 9-0, recusal Ana Resendiz

15. Action Items:

A. Purchase and/or Contract Service Report: McGraw-Hill Curriculum for English and Social Studies

Motion to approve by Kelli Colbert

Approved: YES, 10-0

B. Consolidated Application (CONAPP) for 2021-2022 School Year

Motion to approve by Jennifer Vaughan

Approved: YES, 10-0

C. Mandate BLOCK Grant (MBG) for 2021-2022 School Year

Motion to approve by Kelli Colbert

Approved: YES, 10-0

D. Adoption of 2020-2021 Unaudited Actuals

Motion to approve by Henry Hanson
Approved: YES, 10-0

E. Revised Budget for 2021/2022 and Multi-Year Projections for 2022/2023 and 2023/2024

Motion to approve by Kelli Colbert
Approved: YES, 10-0
*Typo in Description: fun to fund

10. Adjournment:

The meeting was adjourned by John Besta at 8:04pm

Next meeting: October 20, 2021, proposed date and time in email to follow meeting

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes

Ashley Pedroza, Secretary