5. Report out on Closed Session: Personal Issue

4. Pledge of Allegiance: Led by Jim DeAsismo

3. Quorum was established.

2. Call to order: John Besta called the meeting to order at 6:30p

1. Closed Session: commenced at 6:15

---

School office on the office bulletin board and on Sanjago's website.

An "X" indicates directors who were not present for the entire meeting.

<table>
<thead>
<tr>
<th>District Representative (Ed Howard)</th>
<th>Vice Chairperson/Parent Rep</th>
<th>x</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ana Resendiz (Classified Rep)</td>
<td>Secretary/Curriculum Rep</td>
<td>x</td>
</tr>
<tr>
<td>Krist Pechman</td>
<td>School PTA</td>
<td>x</td>
</tr>
<tr>
<td>Heather Linn (Parent Rep)</td>
<td>Teacher Rep</td>
<td>x</td>
</tr>
<tr>
<td>ruben Gonzales (Parent Rep)</td>
<td>Chairperson/Community Rep</td>
<td>x</td>
</tr>
<tr>
<td>Steve Arent (Certificated Rep)</td>
<td>John Besta</td>
<td>x</td>
</tr>
<tr>
<td>Jordan Ammann (Teacher Rep)</td>
<td>x</td>
<td></td>
</tr>
</tbody>
</table>

An "X" indicates directors who were not present for the entire meeting.

Wednesday June 16, 2021
Meeting Minutes
Sanjago Middle School Charter Board
C. Unfinished L & A Account Status Report on account at County Treasure to fund

D. Master Schedule Updates

1. Complaint Policy

2. OUSD Board Policies are updated per MOW & Charter

3. Independent Study Prep

4. JUNE 20th last day for Peter and Natalie

5. Retirement Celebration

6. Size at 28

7. COVID money use and increasing staffing, mental health, capstone class

8. Computers for new staff and classroom set up for new employees

9. Reality Updates, Room, Carpentry, Home EC

10. Filled meeting/approval

11. We will need to purchase an additional 400 Chromebooks next charter

12. New hires 6-7 so far with more to come

13. Year

14. AB:3236 has been removed from the assembly floor until at least next

15. Governor's Trail budget pending education dollars

d. Update on ELL

c. Update on Enrichment

d. Prenursing for next year

17. Congratulations, etc.

18. Find of the Year Candidate: Promotion, Awards, Promotion Party

B. Principals Report:

A. Board Comments:

B. Information/Discussion Items Cont.

7. Approx. Minutes: May 19, 2021

8. Motion to approve Agenda by Jennifer Vaughan

9. Motion to approve Agenda by Kristen Reckham

10. Motion to approve Agenda by Jennifer Vaughan

11. Approx. Minutes: May 19, 2021
A. Motion to approve: YES, 10-0

C. Approval of Student Calendar for 2022-2023

B. Motion to approve by Kristen Pecchi

A. Contract Services and Purchase Order Reports: Approval for services and purchase orders

II. Action Items:

Fiscal Impact: $185,276.01

C. Warrant List:

Fiscal Impact: $139,442.96

II. Action Items:

Fiscal Impact: $185,276.01

change of status, student teachers, and new hires.

Fiscal Impact: $224,774.00

change of status, student teachers, and new hires.

Fiscal Impact: $185,276.01

change of status, student teachers, and new hires.

Fiscal Impact: $139,442.96

II. Action Items:

Fiscal Impact: $185,276.01

change of status, student teachers, and new hires.

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II. Action Items:

Fiscal Impact: $185,276.01

change of status, student teachers, and new hires.

Fiscal Impact: $139,442.96

II. Action Items:
Ashley Pedroza, Secretary

The Board of Directors has approved the following minutes:

Reviewed and edited by Ashley Pedroza

Next meeting: July 2023, proposed date and time in email to follow meeting

The meeting was adjourned by John Beers at 7:44p

12. Adjournment:

Approve: YES, 10-0
Motion to approve by Jennifer Vaughan
C. Appointment of new Charter Board Members for 2021-2022

Approve: YES, 10-0
Motion to approve by Jennifer Vaughan

F. Resolution 40-19: Resolution of the San Diego Charter Board to determine the spending

E. 2020-2021 Estimated Actualls and 2021-2022 Budget: Approve and adopt the 2020-2021