

SANTIAGO CHARTER MIDDLE SCHOOL
Charter Board · Closed and Regular Meeting
VIRTUAL

Wednesday, March 9, 2022

6:20 pm: Closed Session

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.

A g e n d a

- 1. Call to order: 6:20 pm**
- 2. Establish Quorum**
- 3. Public Comment on Closed Session Agenda Item**
- 4. Adjourn to Closed Session: 6:20 pm**
 - a. Potential litigation update
- 5. Call to order Regular Session: 6:30 pm**
- 6. Pledge of Allegiance**
- 7. Report on Closed Session**
- 8. Approval of Agenda**
- 9. Approval of Minutes**

from February 16, 2022 Charter Board Meeting
- 10. Public Comment: Non-Agendized Items**

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.

11. 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:

March: English April: SpEd/PE

d. 2022-23 Curriculum

e. ICON presenting 2nd Interim Budget Report

f. Challenge Success Presentation

12. Consent Items:

a. Purchase Orders

Board will vote on purchase orders 2727-2735 which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.

b. Warrants List

Board will vote on warrants 1809 through 1818 and 10088 through 100118 which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.

13. Action Items:

a. Consent Item Report

Board will vote on the purchase orders, warrants list, and personnel report listed under consent items.

b. Santiago's Comprehensive School Site Safety Plan for 2021-22

Board will vote on the approval of the Comprehensive School Site Safety Plan.

c. Second Interim Report for 2021-22.

Board will vote on the general summary of revenue and expenditures as of January 31, 2022.

d. Adoption of Multi-Year Budgets

Board will vote on the revised 2021-22 Budget & Budget Projections for 2022-23 & 2023-24.

14. Adjournment:

Next meeting scheduled for April 20, 2022.

**Agenda items are available for viewing in the office and on the Santiago website at
<https://www.santiagocharterms.org/aboutsantiago/charter-board>**

Posted 3/4/2022