

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

The Santiago Middle School Charter Board met in person on December 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)		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 December 6, 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 on December 8, 2021 at 5:01p.
2. Introduction of Mr. Connelly, Athletic Director
3. **Quorum was established.**
4. **Pledge of Allegiance:** led by John Besta

5. Motion to approve Agenda by Lauren Salloum

Approved: YES, 9-0

6. Approval of Minutes: November 17, 2021

Motion to approve by Jennifer Vaughan

Approved: YES, 9-0

9. Public Comments: NA

10. Information/Discussion Items:

a. Principal's Report:

- i. Tree Lighting Ceremony in Orange: Band and Cheer
- ii. Open Enrollment
- iii. February El Modena Showcase
- iv. Challenge Success Updates: Data Review, Spring Conference
- v. MTSS Grant (Year 4) received
- vi. Mr. Hanson - great job on the musical theater performance
- vii. Gift Card Donation for Santanas Helping Santanas going on this week
- viii. December 16th - Santiago Holiday Party, 5-7p at Bowlero

b. Department Presentation:

- i. Electives: Music, Culinary, RAD Science, Public Speaking, Film, Video Production, Wood Shop, E-Sports, Visual Arts, Digital Photography
- ii. Foreign Language: French, Spanish and American Sign Language

8. Consent Items

A. Purchase Orders:

Approval of purchase orders 2709 through 2714 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: \$4108.32

B. Warrants Lists:

Approval of warrants 1758 through 1774 and 10000 through 10025 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: \$89,454.64

C. Gifts:

Approval of gifts of equipment, educational materials and/or cash.

Fiscal Impact: \$13,975.00

Motion to approve by Cathie Hunsberger

Approved: YES, 7-0, recusal: Ashley Pedroza, Henry Hanson

9. Action Items

- a. Contract Services and Purchase Order Report
Motion to approve by Lauren Salloum
Approved: YES, 9-0
- b. Approval of First Interim report for 2021-2022: General summary of revenue and expenditures as of October 31, 2021
Motion to approve by Henry Hanson
Approved: YES, 9-0
- c. Adoption of Multi-Year Budgets: Revised Budget for 2021-2022 and Budget Projections for 2021-2023 and 2023-2024
Motion to approve by Henry Hanson
Approved: YES, 9-0
- d. Educator Effectiveness Plan: Board will vote on the submission of the Educator Effectiveness Plan
Motion to approve by Jennifer Vaughan
Approved: YES, 9-0

10. Adjournment:

The meeting was adjourned by John Besta at 7:01p
Next meeting: January 19, 2021

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes

Ashley Pedroza, Secretary