

SANTIAGO CHARTER MIDDLE SCHOOL
Charter Board · Regular Meeting
Wednesday, June 28, 2023
4:10 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: 4:10 pm

2. Establish Quorum

3. Pledge of Allegiance

4. Approval of Agenda

5. Approval of Minutes

from April 19, 2023 and May 17, 2023, Charter Board Meeting

6. Public Comment: Non-Agendized Item

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. Multiple Measures Assessment Reporting Services

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. Purchase Orders

Board will vote on purchase orders 2838-2843 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 2156 through 2218 and 10682 through 10743 which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.

TABLED From 4/19/23 meeting:

Board will vote on warrants 2086 through 2103 and 10581 through 10609 which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.

c. Personnel Report

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.

9. Action Items:

- a. 2022-23 Local Control and Accountability Plan (LCAP)
- b. 2021-22 Estimated Actuals and 2022-23 Budget
- c. Appointment of new Charter Board Members for 2023-24
- d. Education Protection Account Resolution

10. Adjournment:

Next meeting scheduled for August 23, 2023.

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

<https://www.santiagocharters.org/aboutsantiago/charter-board>

Posted 6/24/2023