

SANTIAGO CHARTER MIDDLE SCHOOL
Charter Board · Regular Meeting
REVISED
Wednesday, March 8, 2023
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.

AGENDA

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

February 15, 2023, Charter Board Meeting
- 9. Public Comment: Non-Agendized Items**
- 10. 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.

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.

b. Department Presentations:
Electives, World Languages, Math

c. *2nd Interim Budget Presentation*
Daniel Lee from ICON School Management will present the 2nd Interim Budget

d. Principal's Report:
Dr. D'Agostino and Co-Principal Pedroza will report on the state of the school

11. Consent Items:

- a. Personnel Reports
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.
- b. Purchase Orders
Board will vote on purchase orders 2826 - 2830 which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.
- c. Warrants List
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.

12. Action Items:

- a. Comprehensive School Site Plan
 - i. Approve 2nd Interim Report for 2022-23
- b. Adoption of Multi-Year Budgets, Revised Budget for 2022-23 and Budget Projections

13. Adjournment:

Next meeting scheduled for April 19, 2023.

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

Posted 3/3/2023