

**SANTIAGO CHARTER MIDDLE SCHOOL
Charter Board · Regular Meeting**

**Wednesday, January 18, 2023
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: 6:30 pm

2. Establish Quorum

3. Pledge of Allegiance

4. Approval of Agenda

5. Approval of Minutes

November 30, 2022, Charter Board Meeting

6. Public Comment: Non-Agendized Items

7. Information/Discussion Items:

a. Budget Presentation from Daniel Lee from ICON School Management

b. 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.

c. Principals Report:

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

8. 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.

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. Purchase Orders

Board will vote on purchase orders 2818 - 2820 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 2035 through 2069 and 10470 through 10524 which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.

d. Gifts

Acceptance of donations which may include equipment, educational materials, and/or cash.

9. Action Items:

- a. Contract Services and Purchase Order Report
- b. Santiago Education Foundation-Bylaws and Articles of Incorporation

10. Adjournment:

Next meeting scheduled for February 15, 2023.

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

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