

**Santiago Middle School Charter Board
Meeting Minutes
Wednesday, May 18, 2022**

The Santiago Middle School Charter Board met in-person on May 18, 2022. 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)	X	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)
	H Hanson (Vice Chairperson/Teacher Rep)		District Representative: Heriberto Angel

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 May 16, 2022. 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 May 18, 2022 at 6:36p.
2. **Quorum was established.**
3. **Pledge of Allegiance:** led by John Besta

4. Motion to approve Agenda by Kelli Colbert
Approved: YES, 9-0

5. Approval of Minutes: April 20, 2022
Motion to approve by Jennifer Vaughan
Approved: YES, 9-0

6. Public Comments: NA

7. Information/Discussion Items:

a. Non-Agendized Board Comments: NA

b. Principal's Report:

- i. Our Guitar, Band and Orchestra were spectacular and really well attended. Our music department is a huge strength of our Santiago program.
- ii. Santiago Band and Cheer performed in the May Day Parade and both programs took 1st place in their respective categories.
- iii. Our Girls and Boys basketball teams won first place in the Orange County Charter School League Basketball Tournament. These games and the Santiago Athletics program were highlighted by ABC7 and made the news.
- iv. Our students participated in the Santiago Decathlon and did a great job. The PE teachers put so much time and energy into making this unique special for Santiago students.
- v. Our students and school were recognized in a CA Democracy School recognition event at the Nixon Library.
- vi. We are working on WASC, as a staff, and our WASC visit is scheduled for Oct 24-26 of 2022.
- vii. We are amidst testing and are hoping it will conclude by the end of May. We have a 95% participation requirement set by CDE.
- viii. We are taking tours daily and families are interested in us from all over the county.
- ix. Our DSLC/Career Day is this Friday and Ms. Patel and team have done a great job putting together this awesome event.
- x. Our Challenge Success team went up Stanford for the end-of-year conference and this partnership was a huge success.
- xi. Our Music Man performance is taking place on May 25 and May 26, a performance for the students during the day and two evening community performances.
- xii. Santiago raced in the first Orange County Charter School League Cross Country Race and represented all of Santiago.
- xiii. June 1 we have our upcoming awards night and all charter board is invited to attend.

- xiv. Our PTSA honored Mrs. Gonzales and Ms. Koyoumjian with the Honorary Service Award for 2021-2022.
- c. Department Presentation:
 - i. Science Presentation: Ms. Koyoumjian

8. Consent Items

A. Purchase Orders:

Approval of purchase orders 2741 through 2745 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: \$6587.34

B. Warrants Lists:

Approval of warrants 1835 through 1869 and 10167 through 10201 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: \$932987.49

C. Personnel Report:

Approval of personnel reports requiring action that may include extra pay projects, separation of service, short-term employment, change of status and new hires.

Fiscal Impact: \$8135.33

Motion to approve by Lauren Salloum

Approved: YES, 9-0

9. Action Items

Close of Board Meeting for Public Hearing: 7:18p by John Besta

Open Public Hearing: 7:18p by John Besta

- a. Public Hearing - Proposed Goals for LCAP 2022-2023, 2023-2024, 2024-2025.

Close of Public Hearing: 7:27p by John Besta

Open Board Meeting: 7:27p by John Besta

10. Adjournment:

The meeting was adjourned by John Besta at 7:28p

Next meeting: June 15, 2022

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes

Ashley Pedroza, Secretary