

**Santiago Middle School Charter Board
Meeting Minutes
Wednesday, October 19, 2022**

The Santiago Middle School Charter Board met in person on October 19, 2022. Directors present at the meeting are noted with an "X".

X	Eric Jaime (Parent Rep)	X	Cathy Hunsberger (Certificated Rep)
	John Besta (Chairperson/Community Rep)	X	Kelli Colbert (Parent Rep)
X	H Hanson (Vice Chairperson/Teacher Rep)	X	Andrew Edlund (Parent Rep)
X	Justin Vasquez (Teacher Rep)		Sandra Snider (Certificate & Classified Rep)
X	Ashley Pedroza (Secretary/Curriculum Rep)	X	Lisa Adray (Classified Rep)
	Dennis McCuistion (Parent Rep)	X	District Representative: Ken Miller

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 October 14, 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:** H Hanson called the meeting to order on October 19, 2022 at 6:30pm.
2. **Quorum was established.**
3. **Pledge of Allegiance:** led by H Hanson.
4. **Agenda**

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

5. Approval of Minutes: September 14, 2022

Correction to minutes: Eric Jaime not in attendance

Motion to approve by Lisa Adray
Approved: YES, 9-0

6. Public Comments: NA

7. Information/Discussion Items:

a. Non-Agendized Board Comments:

- H Hanson: impressed by the work of Mike Lee

b. Principal's Report:

- Our 1st Trimester RAD Assembly was a huge success. We honored 8th grade students who earned RAD the last trimester of last year and had tons of performances to celebrate students and programs.
- We hosted our first Feed the Feeder Luncheon since before COVID and had over 70 teachers from our feeder schools visiting their former students and learning about the programs of Santiago - it was a great experience for all.
- Our 2nd Annual Breast Cancer Walk was held on October 14th. Tons of parents, students and staff participated and walked in honor of those who have been impacted by breast cancer.
- We are working on connecting with other groups of students, i.e. dance programs, swim programs, etc., to build enrollment for next year. In addition, we are working to build and advertise our Conservatory Program for the 2023-2024 school year.
- We had our first Family Culinary Night hosted by Santiago Culinary. Families were invited to attend this free event, learn how to cook together and take home a great dinner.
- Our staff attended the third of a four part MTSS Training Series with the OC Department of Education.
- We celebrated the induction of our 8th grade NJHS students. These students will be in NJHS for the school year and be a part of unique NJHS opportunities.
- On 10/13 our band and members of cheer attended the El Mo HS football game and our kids performed with the feeder schools before the game and during the game...it was a great community event.
- We completed the Heads Up, Check Up last week and we were able to service all of the students who showed at-risk through the mental health survey.
- UPCOMING: WASC will be visiting us 10/23-10/26 for a reaccreditation after our initial visit in 2018. We are excited to welcome the WASC Committee and show them all that we have for students.

- **UPCOMING:** We have our Halloween Community Concert and Movie on 10/25/22. Our band will be performing with the community band and our orchestra will be performing with El Modena High School Orchestra.
- **UPCOMING:** Our students will have booths at all of our feeder upcoming Trunk or Treat events and we are excited to spend time at our elementary schools.
- **UPCOMING:** The first week of November, we will be holding a donation drive for Veteran's Day and for when our students visit the Community Foundation of Orange Field of Valor.
- **UPCOMING:** Nov 9, musical theater, choir and two drama classes doing End of Trimester Showcase
- **UPCOMING:** Nov 9, Mrs. Keller has been nominated for California League of Schools Teacher of the Year and will have her celebration dinner on the 9th.

8. Consent Items

A. 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: \$142, 361.35

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

Motion to approve by Kelli Colbert

Approved: YES, 9-0, recusal Justin Vasquez

B. Purchase Orders:

Approval of purchase orders 2807 through 2811 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: \$11,776.40

C. Warrants Lists:

Approval of warrants 1973 through 2005 and 10368 through 10413 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: \$721,164.70

Motion to approve by Eric Jaime

Approved: YES, 8-0, recusal Lisa Adray and Ashley Pedroza

9. Adjournment:

The meeting was adjourned by H Hanson at 6:51p

Next meeting: November 14, 2022

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes

Ashley Pedroza, Secretary