

**Santiago Middle School Charter Board  
Meeting Minutes  
Wednesday, September 14, 2022**

The Santiago Middle School Charter Board met in person on September 14, 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	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)
X	Dennis McCuiston (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 September 12, 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 September 14 at 6:32p.
2. **Quorum was established.**

3. **Pledge of Allegiance:** led by John Besta
4. **Motion to approve Agenda** Andy Edlund  
**Approved: YES, 10-0**

5. **Approval of Minutes: August 10, 2022**  
**Motion to approve** by Lisa Adray  
**Approved: YES, 10-0**

6. **Public Comments: NA**

**7. Information/Discussion Items:**

- a. Non-Agendized Board Comments:
  - i. Welcome to Mr. McCuiston and Mr. Vasquez as new board members.
- b. Principal's Report:
  - i. See Attachment
- c. Revised Budget for 2022-2023 School Year presented by Daniel Lee from ICON School Management.

**8. Consent Items**

**A. Purchase Orders:**

Approval of purchase orders 2797 through 2806 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: \$74,228.81

**B. Warrants Lists:**

Approval of warrants 1946 through 1972 and 10306 through 10367 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: \$1,093,078.39

**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: \$197,550.85

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

Fiscal Impact: \$1,193.00

**Motion to approve** by Dennis McCuiston  
**Approved: YES, 10-0**

## 9. Action Items

- a. OUEA Negotiations Update and Additions

**Motion to approve** by H Hanson

**Approved:** YES, 10-0

- b. Purchases and/or Contract Services Report

**Motion to approve** by H Hanson

**Approved:** YES, 10-0

- c. Adoption of 2021-2022 Unaudited Actuals

**Motion to approve** by Andy Edlund

**Approved:** YES, 10-0

## 10. Adjournment:

The meeting was adjourned by John Besta at 7:32p

Next meeting: October 19, 2022

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes

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Ashley Pedroza, Secretary