

**Santiago Middle School Charter Board
Meeting Minutes
Wednesday, June 28, 2023**

The Santiago Middle School Charter Board met in person on May 17, 2023. Directors present at the meeting are noted with an “X”.

X	Eric Jaime (Parent Rep)	X	Cathie Hunsberger (Certificated Rep)
X	John Besta (Chairperson/Community Rep)	X	Kelli Colbert (Parent Rep)
	H Hanson (Vice Chairperson/Teacher Rep)	X	Andrew Edlund (Parent Rep)
	Justin Vasquez (Teacher Rep)		Sandra Snider (Certificate & Classified Rep)
X	Ashley Pedroza (Secretary/Curriculum Rep)	X	Lisa Adray (Classified Rep)
X	Dennis McCuistion (Parent Rep)		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 April 14, 2023. 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 at 4:08p
- 2. Quorum was established.**
- 3. Pledge of Allegiance:** led by John Besta
- 4. Agenda with modifications**

1. Legal Updates to MOU added

2. Personnel Report added

Motion to approve by Kelli Colbert

Approved: YES, 8-0

5. Approval to table Minutes: May 17, 2023 and additional April 19, 2023 unapproved minutes

Motion to approve by Dennis McCuisition

Approved: YES, 8-0

6. Public Comments: NA

7. Information/Discussion Items:

A. Board Comments: NA

B. Principals' Report:

- Concluded State Testing and hit the participation requirements for all subgroups
- Conservatory Night
- DSLC
- Career Day
- Awards Night
- 8th Grade Promotion Party
- Promotion
- Summer School
- Enrollment Anticipation
- Planning to Open: Master Schedule, Hiring, Registration
- Hiring second music teacher
- Hiring two FT instructional aides
- Nearing completion on MOU with OUSD
- Doing some facility work including remodeling two bathrooms this summer
- Applying for ECR credit with a firm- potential \$900K-\$1M recovery 8-10 month process
- Looking at filling in Lauren Gonzales position with a TOSA
- Welcoming new charter board in late August
- Thank you to all Charter Board members for ongoing support
- Union negotiations ongoing with OUSD and OUEA...CSEA has asked for financials as well

C. Multiple Measures Assessment Reporting Services

8. Consent Items from

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: \$53,231.60

B. Purchase Orders

Board will vote on purchase orders 2838-2843 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: \$37,216.60

C. Warrants List

Board will vote on warrants 2156-2218 and 10682-10743 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: \$1,173,865.46

Motion to table by Cathy Hunsberger

Approved: 7-0, recusal Ashley Pedroza

Tabled From 4/19/2023 meeting

Motion to table by Andy Edlund

Approved: 8-0

9. Action Items

- a. 2022-2023 Local Control Accountability Plan (LCAP) and Local Indicators

Motion to approve by Dennis McCuiston

Approved: 8-0

- b. 2022-2023 Estimated Actuals and 2023-2024 Budget

Motion to approve by Kelli Colbert

Approved: 8-0

- c. Appointment of new Charter Board Members for 2023-2024

Motion to approve by Cathy Hunsberger

Approved: 8-0

- d. Education Protection Account Resolution

Motion to approve by Lisa Adray

Approved: 8-0

- e. Memorandum of Understanding between Santiago Charter and Orange Unified School District

Motion to approve by Andy Edlund

Approved: 8-0

10. Adjournment:

The meeting was adjourned by John Besta at 5:15p

Next meeting: August 23, 2023

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes

Ashley Pedroza, Secretary