BIG SUR CHARTER SCHOOL
REGULAR SCHOOL BOARD MEETING
August 26, 2021 at 4:30pm
Big Sur Charter School, 304 Foam St, Monterey CA, 93940

Requests for disability-related modifications or accommodations to participate in this public meeting should be made 48 hours prior to the meeting by calling 831-324-4573. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Copies of the written materials which will be submitted to the School Board, may be reviewed by contacting Big Sur Charter School at 831-324-4573 at least 72 hours in advance of this meeting.

Members of the public may access meetings via Zoom or phone by calling and following the verbal instructions. The Board reserves the right to remove a member of the public if comments or actions disrupt the Board meeting.
Aimee Alling is inviting you to a scheduled Zoom meeting. If you wish to make a public comment please email your comment to the School Director, at director@bigsurcharterschool.org, no later than thirty (30) minutes prior to the start of the Board meeting. Emails must include the name of the person making the comment, their connection to the school/District, and if their comment is general in nature or addresses a specific agenda item. Speakers are asked to attend the board meeting virtually through the Zoom invitation link below. However, please note that all mics will be muted with the exception of the Board members' and the School Director.

Joining by Zoom
https://bigsurcharterschool-org.zoom.us/j/85649052563?pwd=b1BETDBvUk1uT0ZucVhnNVNQR1QvZz09

Meeting ID: 856 4905 2563
Passcode: =W7yuB
One tap mobile
*+16699006833,,85649052563#,,,,*160806# US (San Jose)*

Find your local number: https://bigsurcharterschool-org.zoom.us/u/keanpwUfU
Meeting ID: 856 4905 2563
Passcode: 160806

I. OPENING BUSINESS
1. Call to Order
2. Roll Call
   - Jennifer
   - Chad
   -
3. Action to Add New Items Since Posting of Agenda (2/3 Majority)
4. Adoption of Agenda
   Motion to adopt: Second:
   All in favor:
   Opposed:

II. RECOGNITIONS: *STUDENTS, INDIVIDUALS AND/OR ORGANIZATIONS FOR SIGNIFICANT CONTRIBUTIONS MADE TO THE SCHOOL.*

III. COMMUNICATIONS
1. Written Communication
   -

2. Board Member Comments
   -
3. BSCS Staff Comments (Non-Agenda Items)
   -

IV. HEARING SESSION

Citizens may address the board about subjects not listed on the agenda. Speakers addressing the board are limited to three (3) minutes with a maximum of twelve (12) minutes per topic. Any member of the public who utilizes a translator will receive six (6) minutes with a maximum of twenty-four (24) minutes per topic. This ensures that non-English speakers receive the same opportunity to address the board as English speakers. Comments will be heard with no action taken.

V. ACTION/DISCUSSION

1. Board Election: Jessica Ramey-Herne
   Board Action:
   Motion to adopt: Second:
   All in favor:
   Opposed:

2. Approve PFW Consulting Contract
   Board Action:
   Motion to adopt: Second:
   All in favor:
   Opposed:

3. Approve EdTech Contract
   Board Action:
   Motion to adopt: Second:
   All in favor:
   Opposed:

VI. INFORMATION/DISCUSSION

1. Review Educator Effectiveness Plan
   Board Action:

2. Discuss Enrollment
   Board Action:

VII. ADJOURNMENT

Time Adjourned: