BIG SUR CHARTER SCHOOL REGULAR SCHOOL BOARD MEETING AGENDA

February 8, 2023, 4:30pm Big Sur Charter School, 304 Foam St, Monterey CA, 93940

Individuals who require special accommodation, including but not limited to an American sign language interpreter, accessible seating, or documentation in accessible formats, should contact the School Director or designee at least two days before the meeting. The meeting may be attended virtually using the following Zoom link: https://bigsurcharterschool-org.zoom.us/j/85963352790?pwd=eWJoOWFCb1FFaWI2MzVZRlh5YXFtQT09

I. OPENING BUSINESS

- 1. Call to Order
- 2. Roll Call
- 3. Action to Add New Items Since Posting of Agenda
- 4. Adoption of Agenda
- II. RECOGNITIONS: STUDENTS, INDIVIDUALS AND/OR ORGANIZATIONS FOR SIGNIFICANT CONTRIBUTIONS MADE TO THE SCHOOL.

III. COMMUNICATIONS

- 1. Written Communication
- 2. Board Member Comments
- 3. Director's Report
- 4. 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. CONSENT AGENDA

Items listed under the Consent Agenda are considered to be routine and/or may have been discussed at a previous Board meeting. There is no discussion of these items prior to the Board vote unless a member of the Board requests specific items be discussed and/or removed from the Consent Agenda. Each item on the Consent Agenda and approved by the Board Members shall be deemed to have been considered in full and/or adopted as recommended.

Approve Board Meeting Minutes from January 11, 2023
 Recommendation: (Aimee Alling, Director) The Administration recommends approval of the minutes as presented.

BIG SUR CHARTER SCHOOL REGULAR SCHOOL BOARD MEETING AGENDA

February 8, 2023, 4:30pm Big Sur Charter School, 304 Foam St, Monterey CA, 93940

2.	Approve	Bank	Statement:

1st Capital Bank Statement - January 31, 2023

Recommendation: (Aimee Alling, Director) I certify that I have reviewed the attached statement for consistency with the School's budget, and purchasing and accounting practices and therefore, recommend Board approval.

3. Approve Credit Card Statements:

US Bank Statement - January 23, 2023

Wells Fargo Statement - February 03, 2023

Recommendation: (Aimee Alling, Director) I certify that I have reviewed the attached statement for consistency with the School's budget, and purchasing and accounting practices and therefore, recommend Board approval.

4. Board Report of Warrants:

Warrants from January 7, 2023 - February 3, 2023

Recommendations: (Aimee Alling, Director) I certify that I have reviewed the attached warrants for consistency with the School's budget, and purchasing and accounting practices and therefore, recommend Board approval.

Motion to approve Consent Agenda:	Second:
All in favor:	
Opposed:	

VI. PUBLIC HEARING

1. Review School Comprehensive School Safety Plan

Time in:

Time out:

Public Comments

VII. ACTION/DISCUSSION

1. Approve Comprehensive School Safety Plan

Board Action:
Motion to adopt:

Second:

All in favor: Opposed:

2. Review & Approve SARC (Director)

Board Action:

Motion to adopt: Second:

All in favor: Opposed:

BIG SUR CHARTER SCHOOL REGULAR SCHOOL BOARD MEETING AGENDA

February 8, 2023, 4:30pm Big Sur Charter School, 304 Foam St, Monterey CA, 93940

3.	Board Action:	
	Motion to adopt:	Second:
	All in favor:	
	Opposed:	
4.	Approve Fundraising Policy	
	Board Action:	
	Motion to adopt:	Second:
	All in favor:	
	Opposed:	
5.	Approve Auditor Selection	
	Board Action:	
	Motion to Adopt:	Second:
	All in Favor:	
	Opposed:	
5.	Approve Fiscal Policy and Procedures	
	Board Action:	
	Motion to Adopt:	Second:
	All in Favor:	
	Opposed:	
IN	FORMATION/DISCUSSION	
1.	Set Enrollment Cap	
	Board Action:	
2.	Review employment satisfaction survey	
	Board Action:	
3.	Review Budget vs. Actuals	
	Board Action:	
4.	Review MONTEREY COUNTY TREASU 31, 2022	RER - Quarterly Investment Report as of December
	Board Action:	
	Dodiu Action.	

VIII.

BIG SUR CHARTER SCHOOL REGULAR SCHOOL BOARD MEETING AGENDA

February 8, 2023, 4:30pm Big Sur Charter School, 304 Foam St, Monterey CA, 93940

IX.	CLOSED SESSION	
-----	----------------	--

1.	Potential Student Disciplinary Action (California Ed. Code section 35146) - Trua	ıncy

Time In: Time Out:

X. RECONVENE IN OPEN SESSION

1. Report actions taken in closed session

Time Out:

Report Out:

XI. ADJOURNMENT

Time Adjourned:

Items for next meeting: