

**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=eWJoOWFkY0FhZWl2MzVZRHh5YXFtQT09>

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.

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

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- 3. Approve Employee Handbook (Director)
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:

- 6. Approve Fiscal Policy and Procedures
Board Action:
Motion to Adopt: Second:
All in Favor:
Opposed:

VIII. INFORMATION/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 TREASURER - Quarterly Investment Report as of December 31, 2022
Board Action:

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IX. CLOSED SESSION

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

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: