

**BIG SUR CHARTER SCHOOL  
REGULAR SCHOOL BOARD MEETING AGENDA**

December 14, 2023 at 4:30 pm  
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=eWJoOWFCb1FFaWl2MzVZRlh5YXFtQT09>*

**I. OPENING BUSINESS**

1. Call to Order
2. Roll Call
3. Action to Add New Items Since Posting of Agenda (2/3 Majority)
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 October 26, 2023 and November 2nd, 2023  
Recommendation: (Aimee Alling, Director) The Administration recommends approval of the minutes as presented.
2. Approve Bank Statement:  
1st Capital Bank Statements: October 31, 2023 and November 30, 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.

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3. Approve Credit Card Statements:  
US Bank Statement: October 23, 2023 and November 22, 2023  
Wells Fargo Statement: November 3, 2023 and December 3, 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: October 24 - December 8th, 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 the Consent Agenda

Motion to approve:

Second:

All in favor:

Opposed:

**VI. ACTION/DISCUSSION**

1. Board Chair Election

Motion to elect:

Second:

All in favor:

Opposed:

2. Review and Adopt First Interim Budget

Board Action:

Motion to adopt:

Second:

All in favor:

Opposed:

3. Approve Eduk8 Contract

Board Action:

Motion to approve:

Second:

All in favor:

Opposed:

4. Accept 2022-23 Audit

Board Action:

Motion to Accept:

Second:

All in favor:

Opposed:

**VII. INFORMATION/DISCUSSION**

1. Community Partners

Board Action:

2. Review Board Goals

Board Action:

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3. Discuss School Safety  
Board Action:
  
4. Discuss LCAP Budget Overview for Parents and Mid-year Update  
Board Action:
  
5. Discuss April Fundraiser  
Board Action:
  
6. Discuss Holiday Bonuses  
Board Action:
  
7. Discuss Raise for CSP Aide, Art Teacher and Assistant Director  
Board Action:

VIII. ADJOURNMENT

Time Adjourned:

Items for next meeting: