

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

December 5, 2024 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 Google Meet link: <https://meet.google.com/euw-yyck-unr>*

**I. OPENING BUSINESS**

1. Call to Order
2. Roll Call:  
Others in attendance:
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. 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; comments on agenda items should be held until that matter is considered. In either case, 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 24, 2024  
Recommendation: (Aimee Alling, Director) The Administration recommends approval of the minutes as presented.

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- ## Motion to approve the Consent Agenda

Second:

Opposed:

1. Approve Dr Tsunami Turner Contract for Psychological Services

Motion to adopt:

Second:

Opposed:

- Motion to adopt:

Second:

Opposed

- Motion to adopt:

Second:

Opposed

- Motion to adopt:

Second:

Opposed:

**Board Action:**

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2. Discuss Grants Applied and New  
Board Action:
3. Review and Discuss next two months of Board Calendar  
Board Action:
4. Discuss CYBIH Participation  
Board Action:
5. Discuss Employee Overpayment  
Board Action:

**VIII. ADJOURNMENT**

Time Adjourned:

Items for next meeting:

January

- Review & Accept External Audit Report
- Review & Approve SARC (Due Feb.1st)
- Board to Review Fiscal Policies & Procedures (new laws come into effect in January)
- Board to Review Fundraising Plan
- Director to Review Board Policies
- Review Board Manual
- Budget vs Actuals
- Review Bylaws
- Review budget priorities for upcoming year
- Form 700

February

- Set Enrollment Cap (proposed by Director)
- Review & Adopt Safety Plan
- Approve updated Policies
- Board to file Statement of Information (on even years)
- Budget vs Actuals
- Request Letter of Engagement from Auditors (Director)
- Review & Approve Employee Handbook (personnel policies added to handbook)