

BIG SUR CHARTER SCHOOL
REGULAR SCHOOL BOARD MEETING AGENDA

October 26, 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=eWJoOWFCb1FFaWI2MzVZRlh5YXFtQT09>

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 September 19, 2023
Recommendation: (Aimee Alling, Director) The Administration recommends approval of the minutes as presented.

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2. Approve Bank Statement:
1st Capital Bank Statement - September 29, 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: September 22, 2023
Wells Fargo Statement: October 3rd, 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: September 16 - October 23, 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

All in favor:

Opposed:

VI. ACTION/DISCUSSION

1. Approve EPA resolution
Board Action:
Motion to adopt: Second:
All in favor:
Opposed:

2. Elect Board Chair
Board Action:
Motion to adopt: Second:
All in favor:
Opposed:

VII. INFORMATION/DISCUSSION

1. Discuss LCAP
Board Action:

2. Budgets vs. Actuals
Board Action:

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3. Fencing Discussion

Board Action:

4. Employee Benefits Discussion

Board Action:

5. Review and Discuss next two months of Board Calendar

Board Action:

VIII. ADJOURNMENT

Time Adjourned:

Items for next meeting: