BIG SUR CHARTER SCHOOL
REGULAR SCHOOL BOARD MEETING MEETING
Wednesday, September 14, 2022 at 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.

Google Meet joining information:
Video call link: https://meet.google.com /emj-asdy-nzd
Or dial: (US) +1 419-684-0409 PIN: 812 776 733#

I. OPENING BUSINESS
1. Call to Order 4:41pm
2. Roll Call Chad, Jessica, Jennifer
3. Action to Add New Items Since Posting of Agenda (2/3 Majority)
4. Adoption of Agenda Jessica Second: Jennifer
   All in favor: Unanimous

II. RECOGNITIONS: *STUDENTS, INDIVIDUALS AND/OR ORGANIZATIONS FOR SIGNIFICANT CONTRIBUTIONS MADE TO THE SCHOOL.*

Aimee recognized the following women for their "awesome" work as leads in the creation of baskets for the Ocean Fest auction.

1. *Rachel Black*
2. *Bonnie Bollman*
3. *Cait Baczuk*
4. *Sarah Huffman*
5. *Genevive Long*
6. *Brandy Sommer*
7. *Kristal Taylor*
8. *Caroline Turner*

III. COMMUNICATIONS
1. Written Communication
2. Board Member Comments
3. Director's Report
   - Maintained 95 student enrollment
   - Ocean Fest is gearing up for Oct 1 11:00 - 2:00
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.

- Rachael Black reported that Lula's chocolates and River House books may contribute to Ocean Fest

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 Bank Statement:
   1st Capital Bank Statement: June 30, 2022 and July 29, 2022
   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.

2. Approve Credit Card Statements:
   US Bank Statement: June 22, 2022 and July 22, 2022
   Wells Fargo Statement: June 30, 2022, July 30, 2022 and August, 2022
   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. Board Report of Warrants:
   Warrants from: June 4-August 12, 2022
   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: Chad Second: Jennifer
   All in favor: Unanimous
   Opposed: None

VI. ACTION/DISCUSSION

1. Review & Adopt 45-Day Budget
   Board Action: reviewed and adopted 21-22 unaudited actuals and the 22-23 45 day revised budget
   Motion to adopt: Jessica Second: Jenifer
   All in favor: unanimous
   Opposed:

2. Review CAASPP Results
   Board Action: Moved to October meeting

3. Approve EPA Expenditures
   Board Action: Move to Adopt
   Motion to adopt: Jennifer Second: Jessica
   All in favor: Unanimous
   Opposed: None

VII. INFORMATION/DISCUSSION

1. Discuss update on Hilby: Wait and See
   Board Action: No action taken

2. Review COVID Vaccination Plan Staff/Volunteer
   Board Action: Approved in August meeting. No action

3. Accept Previous Years Donations
   Board Action: Moved to October meeting

4. Discuss Staff Bonuses
   Board Action: Moved to October meeting

5. Review and Discuss next two months of the Board Calendar
   Board Action: No action at this time

VIII. ADJOURNMENT

Time Adjourned: 5:23pm

Items for next meeting:
Vote on new board member
Accept Previous Years Donations
Staff Bonuses
LCAP discussion
Strategic Plan