

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

April 16, 2026 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. The meeting may be attended virtually using the following Zoom link: <https://bigsurcharterschool-org.zoom.us/j/85963352790?pwd=eWJoOWFCb1FFaWI2MzVZRHh5YXFtQT09>

I. OPENING BUSINESS

1. Call to Order

2. Roll Call

- Nathan Nunez
- Rachael Black
- Rory Griffiths
- Heather O’Hara

Additional Attendees:

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 March 19, 2026

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

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2. Approve West Coast Community Bank Statement - March 31, 2026
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 US Bank Statement - March 23, 2026
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. Approve Board Report of Warrants - March 16 - April 13, 2026
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:

All in favor:

Second:

Opposed:

VI. ACTION/DISCUSSION

1. Approve Director Stipend

Board Action:

Motion to adopt:

All in favor:

Second:

Opposed:

VII. INFORMATION/DISCUSSION

1. Property Update

Board Action:

2. Charter Petition Updates

a. Summary: MPUSD will be "considering" our renewal petition likely at their May 12 board meeting; an Establishment Petition was submitted to MPUSD on 4/06/2026; a Countywide Petition was submitted on 4/13/2026. MCOE will not take action on our appeal, citing the same geographical limitations issue that BSUSD cited.

Board Action:

3. Discuss Employment Satisfaction Survey Results

Board Action:

4. Review Board Manual and Update As Needed

Board Action:

5. Discuss Board Calendar for 2026-27 SY: Recommendation - continue to meet on Thursdays at 4:30pm on the following dates: 8/27, 9/24, 11/19, 12/17, 1/21, 2/18, 2/18, 4/22, 5/20, and 6/10

Board Action:

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6. Review and Discuss Director Salary Schedule
Board Action:

7. Budget vs Actuals
Board Action:

8. Fundraising and Grant Updates
Board Action:

9. Review and Discuss next two months of Board Calendar:
Board Action:

10. Review Board Terms to determine what positions need to be filled in June.
Board Action:

I. ADJOURNMENT

Time Adjourned:

ITEMS FOR NEXT MEETING:

MAY

Actions:

1. Determine and approve end of year staff COLA bonus (additional retention)
2. Approve Board Calendar
3. Approve Form 990
4. Vote on director salary schedule

Discussions:

1. Board goal review, set goals for next year
2. Director goal review, set goals for next year
3. Sip & Bid report out

JUNE

Actions:

1. Review LCAP in public hearing
2. Adopted LCAP and Dashboard Local Indicators
3. Review & Adopt Estimated Actuals & Budget
 - a. Approve EPA Actuals
4. Hold Board Elections/Reelections
 - a. NEED UPDATED TERMS
5. Approve MOU with District (2025)
 - a. Director Evaluation (in closed session)
6. Discussion
 - a. Review Grants and assign everyone ones to submit
7. Reminders:
 - a. Update Board terms in tracking document