BIG SUR CHARTER SCHOOL REGULAR SCHOOL BOARD MEETING AGENDA August 29, 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 Zoom link:

https://bigsurcharterschool-org.zoom.us/j/85963352790?pwd=eWJoOWFCb1FFaWI2MzVZRlh5YXFtQT09

I.	OP	OPENING BUSINESS			
	1.	Call to Order			
	2.	Roll Call			
		☐ Nathan Nunez			
		Rachael Black			
		☐ Chantel Kjellgren			
		☐ Courtney Adams			
		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.

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August 29, 2024 at 4:30 PM

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1. Approve Board Meeting Minutes from June 20, 2024

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

2. Approve Bank Statement:

1st Capital Bank Statement - June 28, 2024 and July 31, 2024

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 - June 24, 2024 and July 22, 2024

Wells Fargo Statement - July 3, 2024 and Aug 3, 2024

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 June 18 - August 26, 2024

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 Adopt: Second:

All in Favor: Opposed:

VI. ACTION/DISCUSSION

1. Review and Adopt 2023-24 Unaudited Actuals and 2024-25 Budget

Board Action:

Motion to adopt: Second: All in favor: Opposed:

Public Comment: (3) minutes with a maximum of twelve (12) minutes per topic

2. Approve Catherine Williams Cunningham Contract

Board Action:

Motion to adopt: Second:
All in favor: Opposed:

Public Comment: (3) minutes with a maximum of twelve (12) minutes per topic

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	3.	Approve 990 Tax Forms Board Action:			
			Second:		
		Motion to adopt: All in favor:	Opposed:		
		Public Comment: (3) minutes with a maximum	* *		
		Tuone comment. (3) minutes with a maximum	or twerve (12) inimates per topic		
	4.	Approve			
		Board Action:			
		Motion to adopt:	Second:		
		All in favor:	Opposed:		
		Public Comment: (3) minutes with a maximum	of twelve (12) minutes per topic		
	INI	FORMATION/DISCUSSION			
	1.				
	1.	Board Action:			
		Public Comment: (3) minutes with a maximum	of twelve (12) minutes per tonic		
		Tuone Comment. (5) minutes with a maximum	of twerve (12) influtes per topic		
	2.	Plan Board retreat - September			
		Board Action:			
		Public Comment: (3) minutes with a maximum	of twelve (12) minutes per topic		
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	3.	Review Testing Results			
		Board Action:			
		Public Comment: (3) minutes with a maximum	of twelve (12) minutes per topic		
	4.	Review and update enrollment cap as needed			
		Board Action:			
		Public Comment: (3) minutes with a maximum	of twelve (12) minutes per topic		
		- wone comment (c) minute (nin winding)	or on or o (12) minutes per topic		
	5.	Review and Discuss next two months of Board	Calendar		
		Board Action:			
		Public Comment: (3) minutes with a maximum	of twelve (12) minutes per topic		
	ADJOURNMENT				
Time Adjourned:					
		J			

VII.

VIII.

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Items for next meeting:

September

- Brown Act training
- Complete ethics training every two years (2024 new requirement)
- Accept Previous Years Donations
- Budget vs Actuals
- Approve EPA report and resolution

October

- Discuss LCAP
- Discuss/review enrollment and enrollment projections
- Budget vs Actuals
- Approve EPA resolution