

**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=eWJoOWFCb1FFaWI2MzVZRH5YXFtQT09>

I. 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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3. Approve 990 Tax Forms

Board Action:

Motion to adopt:

Second:

All in favor:

Opposed:

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

VII. INFORMATION/DISCUSSION

1. Meet Teachers

Board Action:

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

2. Plan Board retreat - September

Board Action:

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

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

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

VIII. ADJOURNMENT

Time Adjourned:

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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