

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

May 17, 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 April 12, 2023  
Recommendation: (Aimee Alling, Director) The Administration recommends approval of the minutes as presented.
2. Approve Board Meeting Minutes from April 18, 2023  
Recommendation: (Aimee Alling, Director) The Administration recommends approval of the minutes as presented.

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3. Approve Bank Statement:

1st Capital Bank Statement - April 28, 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. Approve Credit Card Statements:

US Bank Statement - April 24, 2023

Wells Fargo Statement - May 3, 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.

5. Board Report of Warrants:

Warrants from April 8 - May 12 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 Employee Contracts - Aimee Alling, Christin Strang Lopez, Susie King, Rosana Rolph, Wyatt Henry

Board Action:

Motion to adopt:

Second:

All in favor:

Opposed:

2. Approve Updated Certificated Teacher Job Description

Board Action:

Motion to adopt:

Second:

All in favor:

Opposed:

**VII. INFORMATION/DISCUSSION**

1. Discussion on moving forward with fencing

Board Action:

2. Board Self-evaluation & Goal Setting

Board Action:

3. Review/check-in Director goals

Board Action:

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4. Discuss board calendar dates

Board Action:

5. Determine end of year staff bonus (longevity or all staff?)

Board Action:

6. Review and Discuss next two months of Board Calendar

Board Action:

VIII. ADJOURNMENT

Time Adjourned:

Items for next meeting: