

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

September 24, 2026 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
 - Tori Sarasqueta
 - Heather O'Hara
 - Rory Griffiths
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; 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 August 27, 2026
Recommendation: (Aimee Alling, Director) The Administration recommends approval of the minutes as presented.
2. Approve Bank Statement:
1st Capital Bank Statement August 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.

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3. Approve Credit Card Statements:

US Bank Statement August 22, 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. Board Report of Warrants:

Warrants from August 25, 2026-September 21, 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 the Consent Agenda

Motion to approve:

Second:

All in favor:

Opposed:

VI. ACTION/DISCUSSION

1. Adopted the 2025-2026 Unaudited Actuals

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 the 2025-2026 EPA Board Report

Board Action:

Motion to adopt:

Second:

All in favor:

Opposed:

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

3. Approve the Employment Contract for Jessica Hernandez

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. Board Evaluation

Board Action:

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

2. Relay Walkies

Board Action:

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

3. 403b Update

Board Action:

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

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4. Budget vs Actuals

Board Action:

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

5. Property Update

Board Action:

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

6. Fundraising and Grants Update

Board Action:

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

7. Review Next Two Months of Board Calendar

Board Action:

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

VIII. CLOSED SESSION

- Discuss Anticipated Litigation
- Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (1 potential case)
- Executive Directors Evaluation

Time In:

IX. RECONVENE IN OPEN SESSION

Report actions taken in closed session

Time Out:

Report Out:

X. ADJOURNMENT

Time Adjourned:

Items for next meeting:

1. Actions
 - a. Approve Form 990 (Due November 15)
2. Discussion:
 - a. Discuss LCAP
 - b. Budget vs Actuals
 - c. Ocean Fest report out
 - d. Board Retreat Report out