

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

May 16, 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=eWJoOWFCb1FFaWI2MzVZRHh5YXFtQT09>

I. OPENING BUSINESS

1. Call to Order

2. Roll Call

Board Members Present:

Board Members Absent:

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.

1. Approve Board Meeting Minutes from

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

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2. Approve Bank Statement:
1st Capital Bank Statement - April 30, 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 - April 22, 2024
Wells Fargo Statement - May 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 April 9 - May 10, 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:

Second:

All in favor:

Opposed:

VI. ACTION/DISCUSSION

1. Approve Assistant Director Salary Schedule

Board Action:

Motion to adopt:

Second:

All in favor:

Opposed:

2. Approve Director's Contract

Board Action:

Motion to adopt:

Second:

All in favor:

Opposed:

3. Approve Amanda Nordquist Contract

Board Action:

Motion to adopt:

Second:

All in favor:

Opposed:

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VII. INFORMATION/DISCUSSION

1. Allow Laura Fernandez to use facilities for tutoring over the summer
Board Action:

2. New Site Update
Board Action:

3. Discuss End of Year Staff Bonus
Board Action:

4. Discuss Video Marketing Ideas
Board Action:

5. Board Self-evaluation & Goal Setting
Board Action:

6. Discuss board calendar dates
Board Action:

7. Discuss MCOE Board Training
Board Action:

8. Discuss hiring stipend for new teachers \$2,500
Board Action:

9. Discuss board recruitment barriers
Board Action:

11. Discuss Board Makeup/Roles
Board Action:

12. Grant Writing, hiring professional
Board Action:

VIII. CLOSED SESSION

1. Executive Director Evaluation

Time In:

IX. RECONVENE IN OPEN SESSION

1. Report actions taken in closed session

Time Out:

Report Out:

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X. ADJOURNMENT

Time Adjourned:

Items for next meeting:

Delegate board tasks for 2024/25 SY