

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

April 11, 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
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 March 14, 2024  
Recommendation: (Aimee Alling, Director) The Administration recommends approval of the minutes as presented.
2. Approve 1st Capital Bank Statement from March 29, 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.

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3. Approve Credit Card Statements:  
US Bank Statement March 22, 2024  
Wells Fargo Statement April 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 March 12-April 8, 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

All in favor:

Opposed:

**VI. ACTION/DISCUSSION**

1. Approve contracts for Victoria Blaszczyk, Laura Fernandez, Susie King, Wyatt Henry

Board Action:

Motion to adopt:

Second:

All in favor:

Opposed:

2. Approve Connections Family and Behavioral Services Contract

Board Action:

Motion to adopt:

Second:

All in favor:

Opposed:

3. Adopt Reserves Policy

Board Action:

Motion to adopt:

Second:

All in favor:

Opposed:

**VII. INFORMATION/DISCUSSION**

1. Discuss Assistant Director Salary Schedule

Board Action:

2. Discuss plan for Director Evaluation

Board Action:

3. Discuss LCAP

Board Action:

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4. Verify Form 700 Complete

Board Action:

5. Approve Form 990

Board Action:

6. Discuss Employment Satisfaction Survey Results

Board Action:

7. Budgets Vs. Actuals

Board Action:

8. Review quotes for school updates

Board Action:

VIII. ADJOURNMENT

Motion:

All in favor

Time Adjourned:

Items for next meeting: