

SANTIAGO CHARTER MIDDLE SCHOOL
Charter Board · Regular Meeting
Wednesday, June 26, 2024
10:00 am ZOOM Regular Session

Anyone who wishes to address the board must complete a blue speaker card available at the entry door. If you wish to speak regarding an agenda item and so specify on the blue card, you will be given an opportunity when the board discusses that item. Otherwise, you will be given an opportunity to speak during the Public Comments period, set aside to raise issues not on the agenda.

A g e n d a

- 1. Call to order: 10:00 am**
- 2. Establish Quorum**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes**
from June 5, 2024, Charter Board Meeting
- 6. Public Comment: Non-Agendized Item**
- 7. Information/Discussion Items:**
 - a. Board Comments:
Board Members may address the board on non-agendized items. No discussion or action can take place on items that are not on the agenda.
 - b. Principals Report:
Dr. D'Agostino and Co-Principal Pedroza will report on the state of the school
- 8. Consent Items:**
 - a. Purchase Orders
Board will vote on purchase orders 2907-2910 which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.
 - b. Warrants List
Board will vote on warrants 2776 through 2827 and 11067 through 11078 which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.
 - c. Personnel Report
Board will vote on Certificated and Classified personnel reports requiring action that may include extra pay projects, separation from service, short-term employment, change of status, and new hires.
- 9. Action Items:**
 - a. Adoption of OUSD Board Policies for 1000s, 3000s, 4000s, 5000s, 6000s and 7000s
 - b. Leadership Reorganization
 - c. Certificated Employee and Leadership Compensation
 - d. 2024-25 Local Control and Accountability Plan (LCAP)
 - e. 2023-24 Estimated Actuals and Multi-year Budget Projections
 - f. Consolidated App (CARS)

- g. Appointment of New Charter Board Member
- h. Charter Board meeting calendar for 2024-25

10. Adjournment: *Next meeting 8/14/2024*

Agenda items are available for viewing in the office and on the Santiago website at <https://www.santiagocharters.org/aboutsantiago/charter-board>

Members of the audience may address the Charter Board on items not on the agenda that are within the Board's subject matter jurisdiction. Speaking time is limited to 3 minutes per person with 20 minutes maximum per topic. Matters not on the agenda may neither be acted on nor discussed by the Board but will be researched and responded to in any of the following ways: 1) telephone after research; 2) by mail after research; 3) at a subsequent Board meeting as an agenda item.