

SANTIAGO CHARTER MIDDLE SCHOOL
Charter Board · Regular Meeting
Wednesday, October 16, 2024
6:30 pm | 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.

AGENDA

1. **Call to order: 6:30 pm**
2. **Establish Quorum**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes**
September 18, 2024, Charter Board Meeting
6. **Public Comment: Non-Agendized Items**
7. **Action Items:**
 - a. Unaudited Actuals Financial Report
**presented by Roy Kim from ICON School Management*
 - b. CYBHI Capacity Grant
8. **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. State of the School Report:
Dr. D’Agostino and Principal Pedroza will report on the state of the school.
9. **Consent Items:**
 - a. Personnel Reports
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.

b. Purchase Orders

Board will vote on purchase orders 2961 - 2965 which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.

c. Warrants List

Board will vote on warrants 11140 through 11178 and 2922 through 2948 which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.

10. Adjournment:

Next meeting scheduled for December 4, 2024.

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

Posted 10/11/24

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, if the Board deems necessary, in one of the following ways:

1) telephone after research; 2) by mail after research; 3) at a subsequent Board meeting as an agenda item.