SANTIAGO CHARTER MIDDLE SCHOOL
Charter Board · Regular Meeting
Monday, June 23, 2025
10:00 am | Online 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: 10:00 am**

2. **Establish Quorum**

3. **Pledge of Allegiance**

4. **Approval of Agenda**

5. **Approval of Minutes**
   June 16, 2025, Charter Board Meeting

6. **Public Comment: Non-Agendized Items**

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. State of the School Report:
   Dr. D'Agostino and Principal Pedroza will report on the state of the school.
   - *California School Dashboard 2025 Local Indicators*
     https://www.caschooldashboard.org/reports/30666216085328/2024

8. **Consent Items:**
   a. Personnel Reports
   Board will vote on Certificated & Classified personnel reports requiring action that may include extra pay projects, separation from service, short-term employment, change of status and new hires.

   b. Warrants List
   Board will vote on warrants 11352 through 11353 and 3360 through 3393 which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.

9. **Action Items:**
    a. ConApp
    b. 2025-26 LCAP
    c. 2024-25 Estimated Actuals | Multi-Year Budget Projections
    d. Charter Board Meeting Calendar for 2025-26

10. **Adjournment: Next meeting...**

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

Posted 6/20/25

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.