Santiago Charter Middle School

Charter Board Meeting Minutes
Wednesday, June 23, 2025

The Santiago Middle School Charter Board met virtually on June 23, 2025. Directors present at the meeting are noted with an "X".

	John Haug	X	Susan Gibb (Certificated Rep)
X	John Besta (Chairperson/Community Rep)	X	Desiree Ortiz (Vice Chairperson/Parent Rep)
	Alicia Abifadel (Teacher Rep)	X	Julia McCuistion (Parent Rep)
X	Pat Connolly (Teacher Rep)	X	Steve Arnett (Certificate & Classified Rep)
X	Ashley Pedroza (Secretary/Curriculum Rep)	X	Cynthia Robles (Classified Rep)
X	Eric Philips (Parent Rep)	X	District Representative: Ken Miller

An "*" indicates directors who were not present for the entire meeting.

A meeting notice, together with an agenda packet, was provided to each director by June 20, 2025. On the same date, a meeting agenda – including date, time and place – was posted at the entrance to the school office, on the office bulletin board and on Santiago's website.

1. **Call to order - Public Session**: John Besta called the meeting to order at 10:01am
2. **Quorum was established**
3. **Pledge of Allegiance**
4. **Approval of Agenda:**
   Motion to approve by Susan Gibb
   Approved: 9-0
5. **Approval of Minutes:** June 16, 2025

Motion to approve by Susan Gibb
Approved: 9-0

6. **Public Comments: NA**

7. **Information/Discussion Items:**
   A. Board Comments: NA
      - John Besta - thank you for a great end of the year and the opportunity to join
   B. Principal's Report:
      - Enrollment and Registration: Walk-In Tours
      - Facility Projects Updates
      - Curriculum Ordering
      - SCC Summer School students taking courses
      - In-Person Summer School students taking courses

8. **Consent Items**
   A. 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.
   Fiscal Impact: $142,830

   B. Warrants List
   Board will vote on warrants 3360-3393 and 11352-11353 which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.
   Fiscal Impact: $54,884.72

Motion to approve by Susan Gibb
Approved: 9-0

9. **Action Items**
   A. Consolidated Application (CONAPP) for 2025-2026 School Year
Motion to approve by Ashley Pedroza
Approved: 9-0

   B. 2025-2026 LCAP
Motion to approve by Desiree Ortiz
Approved: 9-0

   C. 2024-2025 Estimated Actuals / Multi-Year Budget Projections - presentation by Arturo Garcia
Motion to approve by Susan Gibb
Approved: 9-0

   D. Charter Board Meeting Calendar for 2025-2026
Motion to approve by Eric Phillips

Approved: 9-0

10 Adjournment:
The meeting was adjourned by John Besta at 10:28am
Next meeting: August 13, 2025

Reviewed and edited by Ashley Pedroza

The Board of Directors has approved the foregoing minutes

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Ashley Pedroza, Secretary