Charter Board Agenda

DATE: August 12, 2026						**Meeting Location: SCMS Library**
Start Time: 4:30 pm | End Time:						**Agenda Posted: 8/7/2026**
Board Members:						**Alternative Location: NA**
X	Arnett, Steve	X	Besta, John	X	De Leon, Norma	
	Hunsberger-Gonzales, L		Martinez, Rebecca	X	Pedroza, Ashley	
X	Perez, Ana	X	Philips, Eric	X	Resendiz, Zaira	
X (phone)	Vasquez, Justin	X	Vu, Phukhanh			
AGENDA:						**NOTES:**
1	**Call to order: 4:30**					Call to Order 4:38p John Besta
2	**Establish Quorum**					established
3	**Pledge of Allegiance**					led by John Besta
4	**Adoption of Agenda**					Motion to Approve: Eric Philips Approved: 8-0
5	**Approval of Minutes from June 22, 2026**					Motion to Approve: Phu Vu Approved: 6-0 (recusal: Zaira Resendiz, Norma DeLeon)
6	**Public Comment: Non-Agendized Items**					Board Member Introductions: Ana Perez: Classified Representative Steve Arnett: Certificated Representative Sarah Jarrell: Business Manager Justin Vasquez: Certificated Representative Jim D'Agostino: Executive Director Ashley Pedroza: Leadership Representative John Besta: Board Chair Eric Philips: Parent Representative Phu Vu: Parent Representative Zaira Resendiz: Parent Representative Norma De Leon: Classified Representative and Parent Representative
7	**Acknowledgements & Announcements**					Leadership Report: Back to School Registration and ROADS Enrollment Update New Construction / Facility Upgrades New Employees Santiago Ambassadors Budget Update
8	**CONSENT ITEMS**					Motion to Approve: Eric Philips Approved: 8-0
	A. Personnel Report					Amount: $36,230.45
	B. Purchase Orders/Contract Services					Amount: $521,129.40
	C. Donations/Gifts					NA
9	**ACTION/INFORMATION ITEMS:**					

	ACTION: Board Item A - Election of Charter Board Officers	Positions: **Chairperson - John Besta** Motion to Approve: John Besta Motion to Approve: 8-0 **Vice Chairperson - Rebecca Martinez** Motion to Approve: Ana Perez Approved: 8-0 **Secretary - Ashley Pedroza** Motion to Approve: Eric Philips Approved: 8-0
	ACTION: Board Item B - Approval of 26-27 Bell Schedule	Motion to Approve: Phu Vu Approved: 8-0
	INFORMATION: Board Item A - Campus Renovations Report	Tour Around Campus
10	New Business/Other Business	NA
11	Adjournment:	Meeting Adjournment at 5:26p
	Next Meeting: September 16, 2026 @ 6:30 pm	