



**Thursday, January 19, 2023
Governing Board Final Minutes**

Location: Bellevue-Santa Fe Charter School
1401 San Luis Bay Drive
San Luis Obispo, CA 93405

4:00p.m. OPEN SESSION
4:30p.m. Town Hall

In attendance: Megan Horner, Bradley Escobar, Julie Turk, Ellen Pitrowski, Kevin Ashworth, JoEd Sennes

Public: Jen Senior, Jenny Crooks, Sarah Rijnen, Jenn Rainey, Amanda Martinez, Andy Sims, Desi Lance

1. OPEN SESSION

1.01 Pledge of Allegiance

2. ACTION

- 2.01 Consensus on Order of Business
- 2.02 Approval of Minutes – November 30, 2022

Megan made a motion to approve the minutes. Julie seconded. All were in favor.

3 PUBLIC INPUT

- 3.01 Correspondence - None received
- 3.02 Public Comment

Jenny Crooks - Thank you to the school for the response to the weather. When I look at my kid's comments, I love how precise and accurate they are and how they are tailored to each student. Thank you to the board members for your service to the school.

Jen Senior - It's great to have Jenny available as a sub. It was nice to see another new potential sub being walked around by Julie.

4. ADMINISTRATOR UPDATES

Closing the school was a very good thing for the safety of our students and staff. We're working to recoup the funding for those days. We're now getting back to normal. We have a new dance teacher for artist-in-residence, starting on Monday 1/23/23. Two students moved. We added three students. We are now at 162 students.

5. PTO REPORT

No report this month.

6. INFORMATION

6.01 Reports by Board Members

Kevin - I think it is important for our board to understand the amount of effort put into the report card / conference process on the part of teachers. Many long hours over weeks of preparation are spent getting ready for this week of conferences. I just want to call out our teachers for the work they do. I also want to thank the PTO for the festive and fun New Year's lunch. We loved the cookie exchange.

JoEd - This time of year is always a nice time to reflect on the students and their growth. Conferences are a lot of work, but it is good to sit with parents and talk about their children and how to support them.

Ellen - Thank you to the staff for keeping our kids safe. On a personal note, I've started working again, which is really fun.

Megan - The kids are happy. Hugh is looking forward to getting to have Mrs. Sennes for math.

Bradley - Kristen went to La Purisima with the 4/5 classes. It's nice that the kids here are reading

books as a class. Rayn is doing well at Laguna.

6.02 Statement of Economic Interest

Please make sure Julie gets your statement if not filled out during the meeting.

7. DISCUSSION

7.01 2023-24 Instructional Calendar (1- reading)

A discussion of the 2023-24 Instructional Calendar was held.

7.02 School Safety Plan

A discussion of the School Safety Plan was held.

7.03 J-13A – Allowance of Attendance Due to Emergency Conditions

A discussion of the J-13A was held.

7.04 2022-23 Instructional Calendar Revision

A discussion of the 2022-23 Instructional Calendar Revision was held.

8. ACTION

8.01 2023-24 Instructional Calendar (1- reading)

Ellen made a motion to approve the 2023/24 Instructional Calendar. JoEd seconded. All were in favor.

8.02 School Safety Plan

Kevin made a motion to approve the School Safety Plan. Ellen seconded. All were in favor.

8.03 J-13A – Allowance of Attendance Due to Emergency Conditions

Megan made a motion to approve the J-13A. Julie seconded. All were in favor.

8.04 2022-23 Instructional Calendar Revision

Ellen made a motion to approve the 2022-23 Instructional Calendar Revision. JoEd seconded. All were in favor.

9. CONSENT AGENDA

9.01 Approval of 6- Grade Overnight Fieldtrip

Kevin made a motion to approve the CA. JoEd seconded. All were in favor.

10. UPCOMING MEETING PLANNING

10.01 Develop Agenda

10.02 Review assignments and action items

10.03 Next scheduled meeting: February 23, 2023

In compliance with the American Disabilities Act, if you need special assistance to participate in a Governing Board meeting, please contact Principal, Julie Turk at 805-595-7169. Notification of at least 48 hours prior to the meeting will assist staff in assuring reasonable accommodations can be made.