



**Thursday, January 25, 2024  
Governing Board Minutes**

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

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

In attendance: Ellen Pitrowski, Cole Cheatwood, Julie Turk, Kevin Ashworth, JoEd Sennes, Katie Robinson

Public: Dee Anna Paredes, Jen Senor, Jake Kaufman, Heather Andrews

**1. OPEN SESSION**

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1.01 Pledge of Allegiance

**2. ACTION**

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- 2.01 Consensus on Order of Business
- 2.02 Approval of Minutes – December 14, 2023

Julie made a motion to approve the December 12, 2023 minutes. Ellen seconded. All were in favor.

**3. PUBLIC INPUT**

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3.01 Correspondence

None received other than candidate statements.

3.02 Public Comment

None

**4. ADMINISTRATOR UPDATES**

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The Tribune posted an article about schools in the county. Niche voted us the best school in the county, which was quite an honor. Our charter renewal will be in 2025; however, the district will want the paperwork in June of 2024. The renewal process should go smoothly. There is some state money becoming available for teacher development centered on the newly adopted mathematics standards. Publishers are close to finishing new curricula to meet those standards. We are still working on the food services program. Updates will continue to be made. As a basic aid district, our funding is based on attendance. It is important for families to understand that absences affect our budget by about \$50 per day per absence. TK is coming in fall of 2025.

**5. PTO REPORT**

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Please see the attached report.

**6. INFORMATION**

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6.01 Reports by Board Members

Kevin - Blue Forum students are kicking off their Service Project work. We're really making an effort to guide students to projects where they volunteer their time and talents. Catalina is coming up. This trip would not happen without the participation of parents. Thank you to all the volunteers we have to chaperone this trip. Kelli Salter, Jon Fow, Jen Senor, and Kristin Escobar will be joining us on the trip. We appreciate their giving of time away from work and family. Thank you to the PTO for the lunch from Taco Roco.

Cole - Conference week was cool. I appreciate the teachers for the in-depth conversations. It's nice to have two conferences per year. The fence may be controversial, but the cleaning up of the poison oak and underbrush looks nice.

JoEd - Thank you to parents for coming in to talk about your children.

Ellen - Thank you to Julie for the amount of time invested into figuring out our food services program. I appreciate the parents running for the board and getting involved in the school.

Katie - Sarah has been doing such a nice job in Green Forum getting the class back on track. Thank you to JoEd as well for helping continue with that transition. It is so nice to see the progress and changes the students are making at this point in the year.

#### 6.02 Statement of Economic Interest

Statement of Economic Interest forms were submitted to Julie.

#### 6.03 Governing Board Candidate Statements

The Governing Board candidates read their statements. The election for the open seat will be next Wednesday (1/31).

### **7. DISCUSSION**

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#### 7.01 FERPA – 2<sup>nd</sup> reading

A discussion of the FERPA policy was held.

#### 7.02 2024-25 Instructional Calendar - 1<sup>st</sup> reading

A discussion of the Instructional Calendar for the 2024-25 school year was held.

#### 7.03 Parent Involvement Policy – 1<sup>st</sup> reading

A discussion of the Parent Involvement policy was held. Kevin offered some minor edits.

### **8. ACTION**

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#### 8.01 FERPA

Ellen made a motion to approve the FERPA policy. Kevin seconded. All were in favor.

#### 8.02 2024-25 Instructional Calendar

Julie made a motion to approve the 2024/25 Instructional Calendar. Katie seconded. All were in favor.

### **9. CONSENT AGENDA**

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#### 9.01 Approval of 6<sup>th</sup> Grade Overnight Fieldtrip

Ellen made a motion to approve the CIMI overnight trip. JoEd seconded. All were in favor.

### **10. UPCOMING MEETING PLANNING**

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#### 10.01 Develop Agenda - Add Ratify Board Member election results.

#### 10.02 Review assignments and action items

#### 10.03 Next scheduled meeting: February 15, 2024

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