



**Thursday, February 23, 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

In attendance: Cole Cheatwood, Ellen Pitrowski, Julie Turk, Megan Horner, Kevin Ashworth, JoEd Sennes

Public: Jen Senor, Vicki Cheatwood

1. OPEN SESSION

1.01 Pledge of Allegiance

2. ACTION

- 2.01 Consensus on Order of Business
- 2.02 Approval of Minutes – January 19, 2023

Julie made a motion to approve the minutes of 01/19/23; JoEd seconded. All were in favor.

3 PUBLIC INPUT

3.01 Correspondence

A letter from Jenny Crooks was read.

3.02 Public Comment

Jen Senor - Thank you to Megan for, again, providing the outstanding meals for staff. It is beyond special.

4. ADMINISTRATOR UPDATES

The Fow family has been working on ideas to enhance the Isabella Memorial area. Strings in Schools began today. Students from the Cal Poly Engineering department came to visit the science class today. Moana is this weekend. Read Across America will take place at school this Thursday 3/2. A special assembly will be held to kick it off. The Lumina Alliance, which works with schools to develop parent education on safe choices has expressed interest in coming to do an information night at our school. Jenny Crooks has been hired as a paraprofessional to work with our Resource Teacher, reading intervention, and getting students to and from speech.

5. PTO REPORT

Upcoming fundraisers and events include: Rummage Sale, Earth Day activities, and carnival (date TBD). A secretary is still needed, so if someone is interested, please let Vicki know. Angie White is working on Bellevue Pride hats. Budgeting for next year is underway, so if there are specific needs, please let your PTO representative know.

6. INFORMATION

6.01 Reports by Board Members

Kevin - Blue Forum is excited to go on their trip to Catalina. A letter was shared from a former student.

JoEd - Seeing our students grow into adults outside our classrooms is one of the joys of this job. White Forum will share some of their newest writing pieces at assembly next week; they have grown so much.

Cole - Visiting assembly is always fun. Looking forward to the play and carnival.

Megan - Two potential dates have been chosen for the carnival. The kids love this event and it is so great to bring it back. The play is so special. Bring Kleenex. The sixth-graders are so excited to go on their trip to Catalina.

Ellen - What happens at our school is so gratifying. It is a process and seeing how it has worked is truly special.

7. DISCUSSION

7.01 2- Interim Budget Report

A discussion of the 2nd Interim Budget Report was held.

7.02 School Accountability Report Card (SARC)

A discussion of the School Accountability Report Card was held.

8. ACTION

8.01 2- Interim Budget Report

Ellen made a motion to approve the 2nd Interim Budget Report. Megan seconded. All were in favor.

8.02 School Accountability Report Card (SARC)

Cole made a motion to approve the School Accountability Report Card. JoEd seconded. All were in favor.

9. CONSENT AGENDA

9.01 Annual Financial Audit

Ellen made a motion to approve the Annual Financial Audit. Megan seconded. All were in favor.

10. UPCOMING MEETING PLANNING

10.01 Develop Agenda - Add additional policies and yearly notifications (both in April); Parent Ed and Consent Education presentation (March)

10.02 Review assignments and action items

Julie will bring new policies and yearly notifications to the April meeting.

10.03 Next scheduled meeting: March 23, 2023

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