



**Tuesday, May 30, 2023
Governing Board Minutes**

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

4:00-5:00 p.m. OPEN SESSION

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

Public: Vicki Cheatwood, Richard Shih, Sarah Rijnen, Lindsey Ellman, Emily VanderZwaag, Erika Martin, Finlee Shih, Hannes Rijnen, Jonah Wilkes, Shelby VanderZwaag, Dublin Martin, Bodhi Kranz

1. OPEN SESSION

1.01 Pledge of Allegiance

2. ACTION

2.01 Consensus on Order of Business

2.02 Approval of Minutes – May 25, 2023

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

3. PUBLIC INPUT

3.01 Correspondence

A note from Jenny Crooks was read.

3.02 Public Comment

4. PRESENTATIONS

4.01 Sixth Grade Service Projects

The sixth-graders shared their Service Projects.

5. ADMINISTRATOR UPDATES

We will be using the food management company for the school lunches next year. The carnival has been rescheduled for Monday, June 5th.

6. PTO REPORT

The PTO Retreat is on Thursday, June 1st.

7. INFORMATION

7.01 Reports by Board Members

Kevin Ashworth - Thank you to Vicki Cheatwood for her service on the PTO.

Ellen - We're going to schedule a Governing Board retreat for the beginning of the year.

Megan - Looking forward to just being a parent at the school. It's been a good experience.

7.02 Curriculum and Instruction – year end report

There are two main items I want to bring to the board. The first is that we began the process of creating class lists. This process takes many steps and happens over a period of time. This is a time when all students are discussed individually, which is the benefit of our small school. This is an ongoing process and will continue before class lists are posted before school begins. Secondly, we discussed the direction of some of our PD time for next year. We're going to be looking at some foundational elements of our school, discussing what they mean, how we can support and enrich them, and creating common language we can use as a school to promote our culture.

8. DISCUSSION

8.01 2023-2024 Budget Adoption and Budget Overview for Parents

A discussion of the 2023-2024 Budget was held.

8.02 2023-2024 LCAP Adoption

A discussion of the LCAP was held.

8.03 2023-24 Personnel Handbook

A discussion of the Personnel Handbook was held.

9. ACTION

9.01 2023-2024 Budget Adoption and Budget Overview for Parents

Ellen made a motion to approve the 2023-2024 Budget. Julie seconded. All were in favor.

9.02 2023-2024 LCAP Adoption

Megan made a motion to approve the LCAP. Bradley seconded. All were in favor.

9.03 2023-24 Personnel Handbook

Ellen made a motion to approve the 2023-2024 Personnel Handbook with edits to the language on TB testing. JoEd Seconded. All were in favor.

10. CONSENT AGENDA

11. UPCOMING MEETING PLANNING

11.01 Develop Agenda

11.02 Review assignments and action items

11.03 Next scheduled meeting: TBD

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