



**Thursday, October 19, 2023
Governing Board Minutes**

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

4:00-4:05 p.m. CLOSED SESSION
4:05-5:00 p.m. OPEN SESSION

In attendance: Ellen Pitrowski, Julie Turk, JoEd Sennes, Kevin Ashworth, Cole Cheatwood
Public: Heather Zacker, Jen Senior, Heather Andrews, Dee Anna Paredes

1. OPEN SESSION

1.01 Announce Closed Session items

2. CLOSED SESSION

2.01 PUBLIC EMPLOYEE APPOINTMENT (GOV. CODE SECTION 54957)(B)(1).
Title: classroom teacher

3. OPEN SESSION

3.01 Announce action from Closed Session

Julie Turk made an announcement that our new Green Forum teacher is Sarah Rijnen.

3.02 Pledge of Allegiance

3. ACTION

3.01 Consensus on Order of Business

Move Administrator Goal Setting to after the CAASPP Report.

3.02 Approval of Minutes – Sept. 21, 2023

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

4. PUBLIC INPUT

4.01 Correspondence

Three emails have been received regarding the open position on the board.

4.02 Public Comment

None

5. ADMINISTRATOR UPDATES

The volunteerism this year has been amazing. The new playground is being installed this week and is coming along quickly.

6. PTO REPORT

The fundraiser is underway. Almost all tickets have been sold. Online bidding will open soon. The PTO website was launched on Back to School Night. There have already been 300 visitors to the site. Work on the school website is happening to make it more cohesive with the PTO site. An online store is also in the works. The 501(c)(3) status is now official. PTO wants to work on being clear and concise with funding needs and expenditures. A new VAPA representative will be needed. The library Book Fair is coming up in November. PTO is also working on ways to communicate how families can volunteer at the school.

7. INFORMATION

7.01 Reports by Board Members

Kevin - Thanks to Rhianna Henderson, Andrea Purdy, Vicki Cheatwood for helping with the auction items. They were very organized in working with the classes and kept to the schedule, which was respectful of the teachers. Thank you to Megan Horner for providing lunch for the staff. She celebrated us with a green-themed lunch in honor of Sarah becoming the Green Forum teacher.

JoEd - Thank you to Megan Horner for the delightful lunch provided to staff. Green and White Forum are racing across America learning about many aspects of the United States

Cole - Excited for the Green Forum teacher. Ben is loving his participation in the play.

Ellen - The trustee dinner provided some good information about some upcoming needs coming for the board.

7.02 CAASPP Data Review

A report of CAASPP performance level changes was provided by Kevin.

8. DISCUSSION

8.01 Homework Policy – 1st reading

A discussion of the homework policy was held. Some edits were presented by Ellen.

8.02 Grading Policy – 1st reading

A discussion of the grading policy was held.

8.03 Principal Goal Setting

A discussion of Principal Goal Setting was held.

8.04 Board Member Resignation

A regular election will be held for the vacant position.

9. ACTION

9.01 2022-23 Unaudited Actuals Report

Julie presented the Unaudited Actuals Report. Due to the 21-22 Special Education Settlement, Special Education Maintenance of Effort was not made in 2022-2023. The difference in funds will be returned to the State. Kevin made a motion to approve the Unaudited Actuals Report. Cole seconded the motion. All were in favor.

9.02 Principal Goal Setting

Ellen made a motion to approve two goals for the principal. Kevin seconded. All were in favor.

10. CONSENT AGENDA

11. UPCOMING MEETING PLANNING

11.01 Develop Agenda - add Board Member Position timeline

11.02 Review assignments and action items

11.03 Next scheduled meeting: November 16, 2023

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