

Thursday, October 27, 2022 Governing Board Final 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: Megan Horner, Bradley Escobar, JoEd Sennes, Cole Cheatwood, Julie Turk, Ellen Pitrowski, Public: Jenny Crooks, Jen Senor, Gianna Senor, Achilles Horner, Vicki Cheatwood

1. OPEN SESSION

1.01 Pledge of Allegiance

2. ACTION_

ACTION_

2.01 Consensus on Order of Business

Move the Camp

2.02 Approval of Minutes - September 22, 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 board and the staff for the work you do. Working with the play has been so much fun. The kids are doing a great job. It's so nice to see the library open many days a week. The garden space is looking beautiful. The PTO shed also looks amazing.

4. PRESENTATION

4.01 4⁻/5⁻ Grade Camp Whittier Presentation

JoEd, Achilles Horner, and Gianna Senor gave a presentation on the trip to Camp Whittier.

5. ADMINISTRATOR UPDATES

Thank you to parents for scheduling all the outstanding assemblies we've been having. There is an opportunity for a grant we can use for our upcoming math adoption. Jeff Elmore and Jim Crooks are working on the sprinkler lines in the beds by the upper classrooms.

6. PTO REPORT

The PTO Report is attached to the minutes.

7. INFORMATION

7.01 Reports by Board members

Kevin - Blue Forum had a special visit (virtually) from author Lora Senf, who wrote our first read-aloud of the year. She spent time talking to them about writing, inspiration, and life advice in general. The kids absolutely loved it. The author emailed me afterward and complimented the kids on their questions and engagement. Bradley - Got to attend Camp Whittier last week. It was a fun experience and it was good to get to know the kids better. It was a nice program.

Megan - Our teachers and staff set our kids up for success. The families and parents at our school are a team working for our kids' success. It's nice to have so many fun traditions that our kids get to participate in. There might be opportunities for school sports programs similar to what is happening in SLCUSD.

Cole - Camp Whittier was a lot of work, but a lot of fun. It's good to be at a school that does those kinds of trips. It was a great experience. It was eye opening to see how our test scores compare to the statewide scores.

Ellen - The painters of the container are doing such a lovely job. Looking forward to the Blue Jean and Bling Fundraiser next Saturday.

JoEd - Thank you to our Camp Whittier chaperones: Bradley Escobar, Cole Cheatwood, Matt Horner, Kathleen Janzen, Sarah Perry, Rosa Clark, and Shena Hinds. We couldn't do these types of trips without our amazing chaperones. Thank you to our drivers for getting us there and picking us up. Thank you to Megan Horner for the delicious food. It is such a heartfelt gift and so appreciated by the staff.

7.02 Behavior Expectations Policy

A discussion of the Behavior Expectations Policy was held.

7.03 Bullying Policy

A discussion of the Bullying Policy was held.

8. DISCUSSION_

8.01 Proof of Residency Policy (1- Reading)

A discussion of the Proof of Residency Policy was held.

8.02 Identification and Evaluation of Individuals for Special Education Policy (1- Reading)

A discussion of the Identification and Evaluation of Individuals for Special Education Policy

9. ACTION

9.01 Behavior Expectations Policy

9.02 Bullying Policy

Ellen made a motion to approve the Behavior Expectations Policy and the Bullying Policy. JoEd seconded. All were in favor.

9.03 Identification and Evaluation of Individuals for Special Education Policy

Kevin made a motion to approve the Identification and Evaluation of Individuals for Special Education Policy. Megan seconded. All were in favor.

10. CONSENT AGENDA

None

11. UPCOMING MEETING PLANNING_

11.01 Develop Agenda

Keep agenda as is.

11.02 Review assignments and action items

11.03 Next scheduled meeting: November 17, 2022

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