



**Wednesday, November 15, 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: Katie Robinson, Kevin Ashworth, Ellen Pitrowski, JoEd Sennes, Cole Cheatwood, Julie Turk

Public: Heather Andrews and Genie Kim

1. OPEN SESSION

1.01 Pledge of Allegiance

2. ACTION

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

JoEd made a motion to approve the minutes. Katie approved. All were in favor.

3. PUBLIC INPUT

3.01 Correspondence

None received.

3.02 Public Comment

Heather - 140 businesses and families donated to the fundraiser. There were several sets of tickets offered to families.

4. ADMINISTRATOR UPDATES

The annual PTO fundraiser was a huge success. There were many donations which helped keep costs down. The state will meet with us regarding food services. Thanks to Measure C for the new playground. The fencing project has been moved to December/January. The PTO provided an excellent lunch of tacos for the staff.

5. PTO REPORT

6. INFORMATION

6.01 Reports by Board Members

Kevin - It is so nice to see so many people do what they can to support our school, from organizing and participating in the fundraiser to putting up scarecrows, to fixing the garden beds and sprinklers in front of the classrooms, to supporting through things like the Crumbl Cookies fundraiser. It's a special part of our school.

JoEd - Thank you to the PTO for all they do for our staff and school. The fundraiser was excellent. Green and WhiteForums are finishing their trip across the U.S. The kids have been working so hard.

Katie - There has been an uptick of work and energy in Green Forum. It's been such fun to see the kids on the playground.

Cole - Gather & Give was awesome. The organizers did a great job. The playground has been a big topic of discussion at home.

Ellen - I've heard nothing but positive things about Gather & Give.

7. DISCUSSION

7.01 First Interim Budget Report

A discussion of the First Interim Budget Report was held.

7.02 Homework Policy – 2nd reading

A discussion of the Homework Policy was held.

7.03 Grading Policy – 2nd reading

A discussion of the Grading Policy was held.

7.04 FERPA – 1st reading

A discussion of the FERPA Policy was held.

7.05 Governing Board Election Timeline

Julie presented a timeline for the Governing Board Election.

7.06 Report Cards

A discussion of the edits to report cards was held.

8. ACTION

8.01 First Interim Budget Report

Julie made a motion to approve the First Interim Budget. Ellen seconded. All were in favor.

8.02 Homework Policy

Ellen made a motion to approve the Homework Policy. Kevin seconded. All were in favor.

8.03 Grading Policy

Julie made a motion to approve the grading policy. Ellen seconded. All were in favor.

8.04 Governing Board Election Timeline

Kevin made a motion to approve the Governing Board Election timeline. Cole seconded. All were in favor.

8.05 Report Cards

Julie made a motion to approve the report cards. Ellen seconded. All were in favor.

9. CONSENT AGENDA

10. UPCOMING MEETING PLANNING

10.01 Develop Agenda

10.02 Review assignments and action items

Julie will look up any possible changes to FERPA policy.

10.03 Next scheduled meeting: January 18, 2024

In compliance with the American Disabilities Act, if you need special assistance to participate in a Governing Board meeting, please contact Principal, Julie Turk at 805-595-7169. Notification of at least 48 hours prior to the meeting will assist staff in assuring reasonable accommodations can be made.