

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

4:00-4:15p.m. CLOSED SESSION 4:15-5:00p.m. OPEN SESSION In attendance: Julie Turk, Bradley Escobar, Megan Horner, JoEd Sennes, Ellen Pitrowski Public: Jenny Crooks, Jen Senor, Vicki Cheatwood, Cole Cheatwood

1. OPEN SESSION

1.01 Announce Closed Session items

2. CLOSED SESSION

2.01 CONFERENCE WITH LABOR NEGOIATORS

(Government Code Section 54957.6)

3. OPEN SESSION

3.01 Announce action from Closed Session - No action to report, vote will be held at closed session on May 31, 2022

3.02 Pledge of Allegiance

4. ACTION

4.01 Consensus on Order of Business

4.02 Approval of Minutes – April 21, 2022

Megan made a motion to approve minutes from April 21, 2022, seconded by Julie T. All voted in favor of approving.

5. PUBLIC INPUT

5.01 Correspondence - none

5.02 Public Comment

Jenny Crooks - Thank you to Julie Turk for weed abatement work done in the garden, thank you to GB for their work on GB.

Jen Senor - thank you for the opportunity to participate in conferences. This was her first time participating in person with her daughter and it was great.

6. ADMINISTRATOR UPDATES

Sixth grade testing is going well, 4th and 5th grade testing is also starting. The students are trying hard and taking the testing seriously, very conscientiously. The Buddy Bench will be installed soon, Sunset Honda has given a donation to support this installation. Lots of end of year events, Mock Rock and the Talent Show were so much fun to see the students perform, and fun to participate. Volunteer breakfast is coming up, Open House will be June 2, hiring is going well, conferences are a unique opportunity for the students to gain confidence and run the meeting.

7. PTO REPORT

Vicki Cheatwood reported that the last PTO meeting of the year was held and there are new officers, Genie Kim and Shena Hinds. The PTO is planning the Summer Send-off as their last event this school year. Also discussing Gather and Give for next year, along with some landscaping and storage items on their to-do list. Vicki thanked Whitney Hrdlicka, Amy Parker, and Jen Senor for their commitment to PTO's work.

8. INFORMATION

8.01 Reports by Board members

Bradley Escobar - Mock Rock was awesome, I was surprised to see kids get up and perform. Looking forward to the 6th grade guitar recital. Appreciated the conferences, impressed to see kids take testing so seriously.

Megan Horner - This has been an amazing year, but I'm really looking forward to summer. Loved the chance to hear from her kids at conferences.

JoEd Sennes - Conferences are so special, I enjoy being a fly on the wall observing the students present their meeting. I also appreciate the gift that is the Library, I acknowledge that the kids love it and it is so special that they have a place to explore books and have some quiet time. I asked my students for adjectives to describe the year and heard that it was grueling but also jolly.

Ellen Pitrowski - This is a busy time of year, great to see so many exciting events that make Bellevue so special return to campus.

8.02 Enrollment Report

No change to enrollment, holding steady at 156. Several new families will be joining the school next year, and a few new parents mentioned how they would like to help out while attending Kindergarten Round-up.

9. PUBLIC HEARING

9.01 2022-2023 Proposed Budget and Local Control Accountability Plan (LCAP)

Public Hearing held, and Julie Turk presented the memo she prepared for the Board Packet that explained the delay in getting budget numbers from May Revise, which was released by Gov. Newsom on May 13, and that the template for the LCAP is unavailable. Hopefully these issues will be resolved in time for the budget and LCAP to be prepared in time for our meeting to be held on May 31. Due to the statutory 24 hour wait for vote, a brief meeting will be held on June 1 at 4:00 to vote on the budget and LCAP.

10. DISCUSSION

10.01 2022-2023 Budget

10.02 Review Governing Board Goals

Ellen Pitrowski - We've done a good job of reviewing and updating several school policies, so there are only a few that need attention during the school year 2022/23. Specifically, we will review the Grading Policy, the Proof of Residence Policy, and the Parent/Guardian Involvement Policy.

11. ACTION

11.01 Governing Board Election - ratify results

Ellen P made the motion, Megan H seconded the motion to ratify the election of Cole Cheatwood as Parent Representative. All voted in favor. He was welcomed and thanked for running and we wish him a much less eventful term than his last.

12. CONSENT AGENDA

13. UPCOMING MEETING PLANNING

13.01 Develop Agenda - Julie T will check with Kevin to see whether he would like to present another Curriculum & Instruction report, since we had one at the April 21 meeting. We removed the GB self-assessment and Personnel Handbook (which was reviewed last year) from the agenda.

13.02 Review assignments and action items

13.03 Next scheduled meeting: May 31, 2022

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