

Thursday, November 18, 2021 Governing Board Minutes

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

In attendance: Kevin Ashworth, Julie Turk, Julie Stellpflug, JoEd Sennes, Megan Horner, Bradley Escobar, Ellen Pitrowski, Caty Ecklund Public: Cole Cheatwood, Vicki Cheatwood, Jenny Crooks, Lisa Dostal, Rob Rijnen 4:00-5:00 p.m. OPEN SESSION

1. OPEN SESSION

1.01 Pledge of Allegiance

2. ACTION

2.01 Consensus on Order of Business

Move Interim Budget Report to the first item.

2.02 Approval of Minutes - October 21, 2021

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

3 PUBLIC INPUT

3.01 Correspondence - none received

3.02 Public Comment

Jenny Crooks - Thank you to the board for working with the community and for allowing all of the programs and activities that we are able to hold this year. The Book Fair is running very successfully. The teachers and administrators have done such a nice job teaching our students manners. Thank you to all the teachers and staff for taking the time to participate in the lunch with the teacher event. Thank you for all the time you dedicate to our school.

4. ADMINISTRATOR UPDATES

The Book Fair has been so much fun. Talking with the kids about their reading has been so nice. Electives have been so great, as has been seeing our field trips and other activities. We're going to need to put raising our sub pay on the agenda to match other local districts. A mystery donor provided a \$5000 matching grant for the library. Our alarm system will need to be updated. Additional information about forthcoming Pre-K requirements continues to come from the state. More information will follow. Buddy Lunch is tomorrow.

5. PTO REPORT

Restaurant night at Mulligans raised \$300. There was an ice cream social the next day, followed by Tiki Time the next night. Around \$50,000 was raised. VAPA committee has sponsored several assemblies. Book Fair is going well. Lunch with the Teacher was really cute. There was lots of good feedback. Thank you to Avila Bay Athletic Club for the lunches and all those that volunteered time to make it a special event.

6. INFORMATION

6.01 Reports by Board members

Julie Stellpflug- Asher is excited for Buddy Lunch. It feels good to see the traditions come back. I like that the PTO has an Instagram so I can stay in touch. Keeping the positive in focus is so important. JoEd - The lunch with students was a lovely experience. Our students are beautiful and so well mannered. 4/5 is beginning a study of indigenous people and how they've adapted to their environment. Literature will also connect to that study.

Bradley Escobar - Jude and Ryan are doing well. They're learning a lot. Rayn is writing a lot. Megan Horner - Thank you to Ellen for all you do to help our school. I'd like to thank Stephanie Purvis for her dedication to our school and library. My children are benefiting from the after school program. It's been impactful and helpful.

Ellen - This whole community is dazzling. Thank you to everyone that makes that happen. Megan and I spent some time with the teachers to chat with them. It's insightful as a board member to hear what's on their mind.

6.02 Enrollment Report

Another family has joined with two children. We are up to 118 families.

7. PUBLIC HEARING

7.01 Educator Effectiveness Block Grant (EEBG)

A public hearing on the Educator Effectiveness Block Grant was held. 8. DISCUSSION

8.01 First Interim Budget Report

A report of the First Interim Budget Report was held.

8.02 PTO MOU Committee

Ellen and Julie Stellpflug volunteered to be on the committee.

8.03 Independent Study Policy (2nd Reading)

A discussion of the Independent Study Policy was held.

8.04 Racial Balance Outreach Policy (1st Reading)

A discussion of the Racial Balance Outreach Policy was held.

8.05 Admissions Policy (1st Reading)

A discussion of the Admissions Policy was held.

8.06 Parking

A discussion of parking safety was held. Julie will put some reminders in the Bulldog.

9. ACTION

9.01 First Interim Budget Report

Kevin made a motion to approve the report. JoEd seconded. All were in favor.

9.02 PTO MOU Committee

Ellen made the motion to approve the committee. Megan seconded. All were in favor. 9.03 Independent Study Policy (2nd Reading)

Julie Turk made a motion to approve the policy. Julie Stellpflug seconded. All were in favor.

9.04 Racial Balance Outreach Policy (1st Reading)

Ellen made a motion to approve the Racial Balance Outreach Policy with the edits about advertising in the newspaper. Julie Stellpflug seconded. All were in favor.

9.05 Admissions Policy (1st Reading)

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

10. CONSENT AGENDA

N/A

11. UPCOMING MEETING PLANNING

11.01 Develop Agenda - Add EEBG Block Grant and Instructional Calendar, sub pay discussion

11.02 Review assignments and action items - Julie will send out information about parking in the Bulldog. Julie will bring back the Racial Balance Outreach Policy in final form.

11.03 Next scheduled meeting: December 9, 2021