



**Monday, September 21, 2020
Governing Board Agenda**

Bellevue-Santa Fe Charter School remains committed towards efforts of prevention and mitigation of the effects of COVID-19 on our community. In compliance with California Governor Gavin Newsom's issued Executive Orders N-25-20 and N-35-20, the California State Public Health Officer's Order, including social distancing guidelines and avoiding group gatherings, and all applicable provisions of federal and state law, this Board meeting will be held telephonically and online.

All Board members, staff and others presenting at the meeting will be calling in via the Zoom video conferencing platform from separate locations. Unfortunately, physical attendance by the public cannot be accommodated given the current circumstances and the need to ensure the health and safety of the members, staff, and the public as a whole; however, the school is making significant efforts to ensure public participation during this Board meeting, and has taken the following steps to help the public access the meeting:

Electronic Submission of Public Comments. Public Comments for a non-agenda or agenda item may be shared in the following ways:

- Emailed to <http://governingboard@bsfcs.org>. In the subject line, please identify, as applicable, the agenda item the comment addresses, including the agenda item number and title. If you wish to submit a public comment on more than one agenda item, please send a separate email for each item on which you are commenting. Any relevant written comment submitted by 3:00 p.m. on the day prior to the meeting will be read on the record during this meeting.
- Stated aloud via Zoom.

All public comments will be limited to 3 minutes, a limit of approximately 450 words. Any portion of your comment extending past the 450-word limit may not be read aloud due to time restrictions. All written comments that are not read into the record will be made part of the meeting minutes, provided that such comments are received prior to the end of the meeting. Please be aware that written public comments, including your name, may become public information.

Zoom Video Conferencing. Members of the public can call into the meeting to observe via the Zoom video conferencing platform. Members of the public can access Zoom from a computer, mobile device or tablet. The Zoom link is provided on the agenda.

Topic: Open Session Governing Board Meeting (9/21)
Time: Sep 21, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83957729030?pwd=SEVleDU2S25FbHJncDdtV1BnUTA4QT09>

Meeting ID: 839 5772 9030

Passcode: 724117

One tap mobile

+16699009128,,83957729030#,,,,,0#,,724117# US (San Jose)

+12532158782,,83957729030#,,,,,0#,,724117# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 839 5772 9030

Passcode: 724117

Find your local number: <https://us02web.zoom.us/j/kqsPIsriJ>

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

3:30-4:00 p.m. CLOSED SESSION
4:00-5:00 p.m. OPEN SESSION
5:00-7:00 p.m. BROWN ACT TRAINING

1. OPEN SESSION

1.01 Announce Closed Session items

2. CLOSED SESSION

2.01 Personnel

3. OPEN SESSION

3.01 Announce action from Closed Session

3.02 Pledge of Allegiance

4 ACTION

4.01 Consensus on Order of Business

4.02 Approval of Minutes 09/01/2020

5 PUBLIC INPUT

5.01 Correspondence

5.02 Public Comment

6. ADMINISTRATOR UPDATES

7. PTO REPORT

8. INFORMATIONAL

8.01 Reports by Board members

8.02 Enrollment Report

8.03 Waiver Status Update

9. DISCUSSION

9.01 Governing Board Goals

9.02 2021-22 Instructional Calendar

9.03 Learning Continuity and Attendance Plan

9.04 Community Advisory Committee (CAC) Representative

10. ACTION

10.01 Learning Continuity and Attendance Plan

10.02 Community Advisory Committee (CAC) Representative

11. CONSENT AGENDA

11.01 Approval of August Budget

11.02 Cash Donations – n/a

12. UPCOMING MEETING PLANNING

12.01 Develop Agenda

12.02 Review assignments and action items

12.03 Next scheduled meeting: November 5, 2020