



**Thursday, September 16, 2021
Governing Board Agenda**

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

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
2.02 Approval of Minutes – August 19, 2021

3 PUBLIC INPUT

3.01 Correspondence
3.02 Public Comment

4. ADMINISTRATOR UPDATES

5. PTO REPORT

6. INFORMATION

6.01 Reports by Board members
6.02 Enrollment Report
6.03 CAASPP Report

7. PUBLIC HEARING

7.01 Instructional Materials Sufficiency: California Education Code 60119 requires the Governing Board to hold an annual public hearing to determine whether each pupil has sufficient textbooks and instructional materials.

8. DISCUSSION

8.01 Governing Board Goals
8.02 Appoint Governing Board Officers

9. ACTION

9.01 Unaudited Actuals
9.02 Appoint Governing Board Officers
9.03 Instructional Materials Sufficiency

10. CONSENT AGENDA

10.01 Cash Donations N/A
10.02 Approval of 4th/5th Grade Overnight Fieldtrip

11. UPCOMING MEETING PLANNING

11.01 Develop Agenda
11.02 Review assignments and action items
11.03 Next scheduled meeting: October 21, 2021