



**Thursday, August 19, 2021
Governing Board Draft 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: Julie Stellpflug, Bradley Escobar, Megan Horner, Ellen Pitrowski, Julie Turk, JoEd Sennes, Kevin Ashworth

Public: Jenny Crooks, Vicky Cheatwood, Amy Goodman

1. OPEN SESSION

1.01 Pledge of Allegiance

2. ACTION

2.01 Consensus on Order of Business

2.02 Approval of Minutes - June 2, 2021 - A letter from Jenny Crooks will be attached to the minutes.

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

3 PUBLIC INPUT

3.01 Correspondence - none received

3.02 Public Comment

Jenny Crooks - Thanked the board for volunteering to serve the school community and the school for all the preparations to get ready for the school year.

4. ADMINISTRATOR UPDATES

COVID Precautions will be sent today via Parent Square as well as information regarding classroom visitation. YMCA will begin on Monday. The teachers worked all morning to clean the multipurpose room and resource room. Vicky Cheatwood volunteered to pick up lunches for the first week of school. We're looking for volunteers to take leftover food to the Prado Day Center. Volunteers for the classroom will need to provide proof of vaccination or be tested weekly. School assemblies will resume on Monday. Financial assistance is available for YMCA; information was sent via Parent Square.

5. PTO REPORT

Parents are excited to come back and volunteer. Our big fundraiser will happen in October.

6. INFORMATION

6.01 Reports by Board members

Kevin - We are excited to welcome Patrick Pearson as our new guitar teacher. He is a local musician and guitar teacher and is excited to return to Bellevue to continue this tradition for students.

Ellen - Excited to welcome teachers and students back to school. It will be so good to see traditions come back. Thanks to for her work and transparency with returning to school. Thank you to the board for participating in the training and serving the school.

Megan - Excited to participate on the board. It's going to be a fun thing to do and to be able to learn about anything. Thank you to Julie Turk for her positive and informative communication. The webinar with local health officials was really informative and agrees that a link to the video should be shared with the community.

Julie - The excitement is palpable - there's a buzz you can feel. Julie Turk has done an amazing job doing things for the school. It will be nice to move forward and focus on the positive.

JoEd - I love fall and back to school shopping. It's so exciting to get a new batch of kids. Looking forward to the returning 5th graders to see how they grow this year.

Bradley - Thank you to Ellen Scheffer for the training on Monday; it was an informative session.

6.02 Enrollment Report

There is some room in 4-6th grade, which is typical as families move or decide to make the move to middle school at sixth grade. We currently have 159 students. A new kindergartener was added just the other day.

7. DISCUSSION

7.01 Uniform Complaint Procedure

A discussion of the Uniform Complaint Procedure and its changes was held. Information regarding the complaint procedure for Special Education will be posted to the website.

7.02 Opening Plan

A discussion of the Opening Plan was held including requirements for vaccinations or weekly testing for all school staff and classroom volunteers.

Megan asked about how to provide proof of vaccination status to Lisa.

7.03 45 Day Budget Revise

A discussion of the Budget Revise was held.

7.04 Appoint Governing Board Officers

One of our board officer positions is vacant. A new treasurer was needed.

7.05 Governing Board Calendar

Julie Turk recommended the third Thursday of each month for our meetings.

7.06 Governing Board Declaration

Please have declarations to Lisa before the next meeting.

8. ACTION

8.01 Uniform Complaint Procedure

Kevin made a motion to approve the Uniform Complaint Procedure. Ellen seconded. All were in favor.

8.02 Opening Plan

8.03 45 Day Budget Revise

8.04 Appoint Governing Board Officers

Julie Turk made a motion to elect Julie Stellpflug as Treasurer. JoEd seconded. All were in favor.

8.05 Governing Board Calendar

Julie Stellpflug made a motion to move meetings to the third Thursday of each month. Julie Turk seconded. All were in favor.

9. UPCOMING MEETING PLANNING

9.01 Develop Agenda

Add: C&I Report on Standardized Assessment results.

9.02 Review assignments and action items

Kevin will report on standardized testing results.

9.03 Next scheduled meeting: September 16, 2021