

**Circle of Trustees
 Santa Barbara Charter School
 6100 Stow Canyon Road, Goleta, California
 DATE: July 18, 2018
 Approved Minutes - General Meeting
 7:04 P.M.**

I. PRELIMINARY

A. CALL TO ORDER: 7:04 PM

Facilitator: Laura Donner

Minutes Taker: Judy Mitchell

Trustees present: Cristina Cullen, Marianne Kruidenier, Sara Killen, Les Stickles, Bev Abrams, Elijah Lovejoy, Judy Mitchell, Cristina Garces

Guest present: Laura Donner

B. APPROVAL OF MINUTES OF COT MEETING of June 14, 2018

Minutes approved with no revisions.

MOTION: Marianne Kruidenier	SECOND: Elijah Lovejoy	ACTION: Approved	VOTE: 5-0-2
-----------------------------	------------------------	------------------	-------------

	Cristina Cullen	Marianne Kruidenier	Sara Killen	Les Stickles	Bev Abrams	Elijah Lovejoy	Justin Wilkins	Judy Mitchell	Cristina Garces
YES	X	X		X		X		X	
NO									
ABSTAIN			X						X

C. OPEN FORUM:

Welcome to the new CoT members: Cristina Cullen, Sara Killen, Cristina Garces

D. PREVIEW AGENDA:

Agenda accepted with no modifications

E. SET NEXT MEETING:

Thursday August 16, 2018

II. COMMUNICATIONS

DIRECTOR OF OPERATIONS REPORT:

- Grass is in! The grass is doing great and upkeep is being monitored closely by Mike, Ricky, and Cristina. Ricky will do the mowing and the first mow will happen soon.
- Classroom moves and improvements are underway. Aussie movers were here this week and moved furniture/items to new permanent classrooms. We also started a “go away” pile for people to look through, and then it will be posted on Craigslist. Classroom and campus maintenance orders are being entered as requests come in.
- Our school bank accounts and credit cards are being updated to include/add Cristina Cullen as an authorized user.
- Working on photographic posters that highlight our school’s core values so that we can place them throughout the community in hopes of raising diversity in our pool of applicants

DIRECTOR OF EDUCATION REPORT:

- Working with the three new teachers; setting up classrooms and getting curriculum going
- Finishing up the charter, MOU and FUA with the school district.
- All documents have been approved by the School District
- Working to revamp the office area - reorganizing and cleaning
- Bev received a \$25,000 MTSS grant. We are using it toward social, emotional and behavioral interventions and support for students at both HBP and Classroom Based

HOME BASED PARTNERSHIP REPORT (HBP):

- We continue to host tours for the HomeBased Partnership programs throughout the summer. Our current enrollment is at 52 students, grades TK-8th.
- We hope to make some improvements to our library and bathrooms before the school year begins. Our new teacher, Jill Holmes, has gone through orientation, and she is excited about being part of the HBP family.

DIVERSITY REPORT:

- 2018-2023 Diversity Plan will be voted on later tonight
- Cristina is working on photographic posters that highlight our school’s core values so that we can place them throughout the community in hopes of raising diversity in our pool of applicants

BUDGET REPORT:

- Meg Jetté provided us with a letter saying that our budget is looking good in addition to items she may want to see in the future.
- The latest budget is fairly balanced, but does show a deficit in the future. The CoT is recommending the SBCS staff investigate “what does break even look like” as far as cost and revenue. We would like to see a model (budget) with its drivers and multiple scenarios. The goal would be to have a report from the staff at the October CoT meeting.

AGENDA ITEM A.5. Sign Conflict of Interest Document

All eight members that were present reviewed and signed the document.

AGENDA ITEM A.6. Approve SBCS SELPA Joint Exercise of Powers Agreement

MOTION: Les Stickles	SECOND: Bev Abrams	ACTION: Approved	VOTE: 8-0-0
----------------------	--------------------	------------------	-------------

	Cristina Cullen	Marianne Kruidenier	Sara Killen	Les Stickles	Bev Abrams	Elijah Lovejoy	Justin Wilkins	Judy Mitchell	Cristina Garces
YES	X	X	X	X	X	X		X	X
NO									
ABSTAIN									

AGENDA ITEM A.7. Approve Facilities Use Agreement

MOTION: Judy Mitchell	SECOND: Elijah Lovejoy	ACTION: Approved	VOTE: 7-0-1
-----------------------	------------------------	------------------	-------------

	Cristina Cullen	Marianne Kruidenier	Sara Killen	Les Stickles	Bev Abrams	Elijah Lovejoy	Justin Wilkins	Judy Mitchell	Cristina Garces
YES	X	X		X	X	X		X	X
NO									
ABSTAIN			X						

AGENDA ITEM A.8. Approve Memorandum of Understanding

MOTION: Les Stickles	SECOND: Elijah Lovejoy	ACTION: Approved	VOTE: 7-0-1
----------------------	------------------------	------------------	-------------

	Cristina Cullen	Marianne Kruidenier	Sara Killen	Les Stickles	Bev Abrams	Elijah Lovejoy	Justin Wilkins	Judy Mitchell	Cristina Garces
YES	X	X		X	X	X		X	X
NO									
ABSTAIN			X						

AGENDA ITEM A.9. Approve New Diversity Plan to be added to the Charter as an Appendix

MOTION: Elijah Lovejoy	SECOND: Bev Abrams	ACTION: Approved	VOTE: 7-0-1
------------------------	--------------------	------------------	-------------

	Cristina Cullen	Marianne Kruidenier	Sara Killen	Les Stickles	Bev Abrams	Elijah Lovejoy	Justin Wilkins	Judy Mitchell	Cristina Garces
YES	X	X		X	X	X		X	X
NO									
ABSTAIN			X						

ADJOURNED: 8:46PM

