

**Circle of Trustees
Santa Barbara Charter School
6100 Stow Canyon Road, Goleta, California
DATE: July 18, 2018
Submitted Minutes - Special Meeting - CoT New Member Orientation
6:05 P.M.**

I. PRELIMINARY

A. CALL TO ORDER: 6:05 PM

Facilitator: Laura Donner

Minutes Taker: Judy Mitchell

Trustees present: Cristina Cullen, Sara Killen, Judy Mitchell, Cristina Garces, Les Stickle

Guest present: Laura Donner

1. Introductions

Around the room introductions of the attendees

2. Budget

The following items were reviewed / discussed:

- Budget Policy, LCFF, Current Budget, Authorization to spend money

3. Key Documents

The following items were reviewed / discussed:

- Charter, MOU, FUA, LCAP, Teachers Contract, Education Plan

4. Roles and Relationships

The following items were reviewed / discussed:

- CoT, Teachers Council, Direction of Operations, Direction of Education, Parent Alliance

5. The Brown Act & Robert's Rules of Order

The following items were reviewed / discussed:

- The Brown Act and Robert's Rules of Order

6. Policies and Procedures

The following items were reviewed / discussed:

- Election Policy, Conflict of Interest, Articles of Incorporation, Developing Policies and Procedures, By-Laws

7. Questions

none

ADJOURNED: 6:56PM

