

**Circle of Trustees
 Santa Barbara Charter School
 6100 Stow Canyon Road, Goleta, California
 DATE: August 16, 2018
 Approved Minutes - General Meeting
 7:06 P.M.**

I. PRELIMINARY

A. CALL TO ORDER: 7:06 PM

Facilitator: Les Stickles

Minutes Taker: Judy Mitchell

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

Guest present: Laura Donner

B. APPROVAL OF MINUTES OF COT MEETINGS of July 18,2018

General Meeting: Minutes approved with revisions.

MOTION: Judy Mitchell	SECOND: Elijah Lovejoy	ACTION: Approved	VOTE: 6-0-1
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	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	
NO									
ABSTAIN									X

CoT Orientation Meeting: Minutes approved with no revisions:

MOTION: Les Stickles	SECOND: Sara Killen	ACTION: Approved	VOTE: 5-0-2
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	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:

Elijah wanted to appreciate the new lawn. It is beautiful!

D. PREVIEW AGENDA:

Agenda accepted with no modifications

E. SET NEXT MEETING:

Thursday September 20th, 2018

II. COMMUNICATIONS

DIRECTOR OF OPERATIONS REPORT:

The ASP room was cleared out and new carpet was put in. A SBCS parent painted the walls and cabinets. The carpet looks great. ASP will move back in on Friday, August 17.

We completed the move of classrooms and we now have a proper conference room and an art/homework-club room. New teachers are settled into their new classrooms.

Mike has been busy getting the campus ready for the first day of school. He has been assembling furniture, cabinets, and also cleaning floors and carpets.

We have put the "classroom improvement" money to good use! We purchased furniture for classrooms including desks, chairs, tables, rugs, cabinets, umbrella stands, and sinks, as well as new storage benches and shade structures for the courtyard.

The first work party was a success with over 100 families signed in as helpers. All the classrooms got cleaned and most indoor jobs were completed, so we were able to move to outside jobs. We are gearing up for the outdoor work part this Saturday, which will focus on all outdoor jobs like garden maintenance, handiwork, and "grunt work".

Ordered mulch, sand, and woodchips for HBP and SBCS, which will be delivered next week.

We had our first Parent Alliance meeting on 8/8. It was great to see two new faces and many of the same members at this meeting. This meeting was for introductions and to go over the calendar of PA events. Introductions were said, and then we discussed PA event dates, as well as point people for those events. We also discussed a menu for the back to school BBQ. Our next meeting will be on September 12 from 7-8:30

Laura and Cristina met with Hallie and Melissa from Parent Alliance to go over roles and other issues. They want to be able to track and report expenses for Parent Alliance events, which we think is a great idea. We also discussed the dance, and other details for PA events.

Fire Chief came for safety inspection, we have some things to work on. He will be emailing me and Tracy a list.

PlanMember Services will be here on Monday to roll out the new retirement plan and assist the classified staff in getting set up.

DIRECTOR OF EDUCATION REPORT:

- Getting ready for the new school year!
- Planning curriculum and year-long plans with grade teams
- Moving in and setting up new rooms
- Work party and class lists went out
- Teacher Inservice days: focusing on science instruction, developing classroom communities, Restorative Approaches, MTSS, and math
- Hiring new staff (instructional aides, after school aides, math aides)

HOME BASED PARTNERSHIP REPORT (HBP):

HBP teachers have been busy getting the classrooms ready for the school year. During the summer, Laura Donner, Cristina Cullen, and Marianne Kruidenier met with Steve Wagner to discuss the annual raising of the rent for HBP. Steve looked over all the improvements we were making to our classrooms, including new carpet in the library, new vinyl flooring in the bathrooms, and painting all these rooms. He was impressed with our care of our classrooms and said that he would recommend to the board that our rent not be raised this year.

We just learned today that the board will not raise our rent this year!

HBP had Classroom Set Up Day today and we had a wonderful turnout of old and new families. The classrooms are looking so much better! Tomorrow we start assessing students and having parent conference. We are all looking forward to getting the school year started!

DIVERSITY REPORT:

After School Program scholarships offered for all students who qualify for the free or reduced lunch program for the coming year

BUDGET REPORT:

none

III. ACTION ITEMS

BUSINESS:

AGENDA ITEM A.1. - Approve Parent Alliance Calendar

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

AGENDA ITEM A.2. - Approve Teacher’s Contract

Tabled for legal review. Will add to the September CoT meeting.

MOTION:	SECOND:	ACTION:	VOTE:
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	Cristina Cullen	Marianne Kruidenier	Sara Killen	Les Stickles	Bev Abrams	Elijah Lovejoy	Justin Wilkins	Judy Mitchell	Cristina Garces
YES									
NO									
ABSTAIN									

ADJOURNED: 7:51pm

