

Circle of Trustees
Santa Barbara Charter School
6100 Stow Canyon Road, Goleta, California
AGENDA
Room 413E
Thursday, October 18, 2018
7:15 P.M. Regular meeting

I. PRELIMINARY 7:15 – 7:40

A. CALL TO ORDER

Facilitator: Les Stickle
Minutes Taker: Judy Mitchell

B. APPROVAL OF MINUTES OF COT MEETING of 9/20/18

C. OPEN FORUM: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Circle members will not respond to presentation and no action can be taken. However, the Circle may give direction to staff following a presentation.

D. Preview Agenda

E. Set next meeting

II. COMMUNICATIONS 7:40 – 8:40

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|---|-------------|
| 1. Budget Report | 7:40- 7:50 |
| 2. Director of Operations report (written) | 7:50 – 7:55 |
| 3. Director of Education report | 7:55 – 8:05 |
| 4. HBP report | 8:05 -8:10 |
| 5. Diversity report | 8:10 – 8:15 |
| 6. Local Performance Indicators report/discussion | 8:15 – 8:40 |

III. ACTION ITEMS 8:40 – 9:15

A. BUSINESS

1. Approve Form 09 First Interim 8:40 – 8:50

It is recommended that the C.O.T. approve: _____
Agenda Item A.1.

2. Approve Local Performance Indicators 8:50-9:00

It is recommended that the C.O.T. approve: _____
Agenda Item A.2.

3. Approve Teachers Contract

9:00 – 9:15

It is recommended that the C.O.T. approve: _____
Agenda Item A.3.

AJOURNED

9:15 p.m.