Board of Directors Meeting

October 24, 2023 @ 6:00 pm

715 Wellwood Ave Beaumont CA 92223

Room A1

Agenda	Minutes
x	

1. Call to Order

The President of the Board will call the meeting to order.

Time:	

Attendees

Elissa Lerma (President)		Johana Carpio (Member)		Dale Taylor (Member)	
Billy McIntosh (Exec. Dir)		Chris Valdivia (Asst. Dir)		Terrence Lee (CBO)	
Marisol Ramirez (District Rep)		Tracy Haberman (Charter Impact)			

A quorum

<u>was</u> established.		or	was <u>not</u> established.	

2. Public Testimony

During meetings of the Governing Board (Board), members of the audience have an opportunity to speak regarding subjects or concerns that appear, or do not appear, on the agenda. The Board President reserves the right to limit speaking time to three (3) minutes. Unless the item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. The Board may acknowledge receipt of the information, or refer the matter to staff with no direction as to action or priority.

It is suggested that anyone wishing to speak to the Board arrive a few minutes prior to the start of the meeting.

Individuals, who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting, should contact the Secretary of the Board in writing. Notification 48 hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to the meeting.

Speakers and Topics

3. Closed Session   Start time: N/A

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Closed session end time: N/A

4. Discussion Items

4.1	September 2023 Financial Package	Tracy Haberman
4.2	Charter Impact, LLC Business Management Payroll Supplement Agreement	Tracy Haberman & Billy McIntosh
4.3	Potential new Board Members discussion to fill vacancies	Billy McIntosh
4.4	STS Education Quote #Q-34073 Notes: 30 new Chromebooks	Chris Valdivia
4.5	Facilities update: Lunchroom, Drinking Fountains, Security Cameras, and upcoming new HVAC systems	Billy McIntosh & Chris Valdivia
4.6	Use of Surveillance/Video Cameras Policy	Billy McIntosh & Chris Valdivia
4.7	Upcoming School Events	Billy McIntosh
4.8	Review minutes from previous 09/15/2023 Board meeting	Billy McIntosah

5. Consent Agenda

5.1	Recommend appointing new Board Members to fill vacancies.				
	Motion:		Second:		
	Corrections:				
	Vote	Aye:	No:	Abstain:	
	Action	Approved	Denied:		

5.2	Recommend approving Charter Impact, LLC Business Management Payroll Supplement Agreement				
	Motion:		Second:		
	Corrections:				
	Vote	Aye:	No:	Abstain:	
	Action	Approved	Denied:		

5.3	Recommend approving STS Education Quote #Q-34073				
	Motion:		Second:		
	Corrections:				
	Vote	Aye:	No:	Abstain:	
	Action	Approved	Denied:		

5.4	Recommend approving Use of Surveillance/Video Cameras Policy				
	Motion:		Second:		
	Corrections:				
	Vote	Aye:	No:	Abstain:	
	Action	Approved	Denied:		

5.5	**Recommend approving minutes from previous 09/15/2023 Board meeting**						
	Motion:			Second:			
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

6. Program Director, Employee, and Board Member Reports

Billy McIntosh	Exec Dir	
Chris Valdivia	Asst Dir	
Terrence Lee	CBO	
Elissa Lerma	President	
Johana Carpio	Member	
Dale Taylor	Member	
Tracy Haberman	Charter Impact	
Beaumont USD		

7. Adjournment of Meeting

Time:	

Motion:		Second:			
Vote	Aye:		No:		Abstain:	
Action	Approved:		Denied:		

Date and time of next meeting:	11/28/2023 @ 6:00 pm