

**Santiago Middle School Charter Board  
Meeting Minutes  
Wednesday, September 11, 2013**

The Santiago Middle School Charter Board met in regular session September 11, 2013 in the school library. Director's present at the meeting are noted with an "X".

**Roll Call of Directors and Officers:**

X	Debbie Carter, Vice Chairperson (Parent Rep)	X	Marisa Mallory, Director (Curriculum Mgr)
X	Larry Cohn, Chairperson (Community Rep)	X	Kenny Mills, Director (Parent Rep)
X	Luci Flores de Apodaca, Director (Teacher Rep)	X	Carolyn Noble, Director (Cert./Class. Rep)
X	John Haug, Director (Parent Rep)	X	Cathy Ruddy, Director (Classified Rep)
X	Judy Henderson, Director (Certificated Rep)	X	Margot Schrank, Secretary (Parent Rep)
	Christy Johnson, Director (Teacher Rep)		

An "\*" indicates directors who were not present for the entire meeting.

A meeting notice, together with an agenda packet, was provided to each director by August 16, 2013. On the same date, a meeting agenda – including date, time and place – was posted at the entrance to the school office and on the office bulletin board.

1. **Call to Order:** The meeting was called to order by Larry Cohn, Chairperson, at 6:30 pm.
2. **Quorum was established.**
3. **Pledge of Allegiance:** The pledge was led by Mr. D'Agostino.
4. **Approval of Agenda**  
**MOTION** to approve by Kenny Mills  
 Approved: Yes
5. **Approval of Minutes**  
 The Board reviewed the August 19, 2013 Charter Board meeting minutes.  
**MOTION** to approve by Kenny Mills  
 Approved: Yes
6. **Public Comments: Non-Agendized Items**  
 No comments at this time. (or make a notation if any)
7. **Action Items**
  - A. **Adoption of Unaudited Actuals Financial Report for FY 2012-13**  
**MOTION** by Luci Flores D Apodaca to adopt the Unaudited Financial Report for FY 2012-13  
 Approved: Yes

**B. Adoption of the Revised Budget and Multi-year Projections**

**MOTION** by Kenny Mills to adopt the Revised Budget for FY 2013-14 and Multi-Year Projections for 2014-15 and 2015-16

Approved: Yes

**C. Presentation of the Common Core State Standards Spending Plan**

**MOTION** by John Haug to review the Proposed Common Core State Standards Spending Plan

Approved: Yes

**D. Adoption of Mandarin Textbooks**

**MOTION** by Carolyn Noble to review the Proposed Common Core State Standards Spending Plan

Approved: Yes

**8. Consent Items**

**MOTION** by Luci Flores de Apodaca

**Approved:** Yes

**A. Personnel Reports**

Approval of certificated and classified personnel report requiring action regarding employment, extra earnings, and change in status.

Fiscal Impact: \$23,487.00

**B. Purchase Orders**

Purchase Order 1437 through 1442

Fiscal Impact: \$7,420.37

**C. Warrants List**

Warrants 100002418 through 100002433 and 1475 through 1481

Fiscal Impact: \$194,139.82

**D. Gifts**

Acceptance of donations of equipment, educational materials, and/or cash

Fiscal Impact: \$561.28

**9. Information/Discussion Items**

**A Curriculum Report**

Mrs. Mallory will present the Curriculum Report

**B. Board Comments**

Larry Cohn – Orange Public Library Steam

### **C. Principal's Report**

Mr. D'Agostino presented the state of the school:

State of the School

September 11<sup>th</sup> 2013

- We recognized Patriot's Day today with our students by having a school wide moment of silence in honor of those who lost their lives on 9/11
- School started this year with a fun day for all 7<sup>th</sup> graders having a half day of meeting teachers and a half day of getting to know Santiago with a BBQ and a series of rotation that focused on everything from where to go for academic help to how to prevent and report bullying
- We did some scheduling adjusting this year as we have implemented a few new programs...READ 180 is a proven program that we purchased that helps our low readers and is offered in a two period English/Reading block...this created some scheduling issues which have been worked out. We have had some growing pains and schedule changes later than we want, but we are getting dialed in.
- We welcomed 3 new teachers this year this year to our faculty....Mrs. Gonzalez for Math....Mrs. Chiu for Mandarin Chinese.....and Mr. Smithen for Art.
- Formed a committee called Common Core Curriculum Council who will be taking the lead on researching and presenting Professional Development and transitioning our staff to CCSS. Our goal to transition into CCSS throughout the school year and prepare our students and staff for the future. CCSS focus on Communication, Creativity, Critical Thinking, and Collaboration in an effort to better prepare our students for College and Careers.
- We are nearing the end our Cookie Dough and Magazine sale fund raiser....our numbers are down from last year....we hope to make them up over the next few days
- We have BTSN tomorrow evening starting at 6:30pm.
- We have our Hello dance on Friday after school....it our first dance of the year and we want to make it great for our students....so we are allowing students who purchased tickets to where a school appropriate non-uniform shirt on Friday.
- All Santiago teachers are getting evaluated this year and we are tying some of the components of CCSS into the evaluation.....Mr. H has had some great feedback.
- We have a Saturday work day this Saturday...it will be to plant flowers on our campus.
- We are partnering with GRIP again this year and hope to reach out to our at-risk population through the support of our GRIP partners.
- Starting a boys club....in the form of Soccer on Wednesday's after school as part of character building through the game of soccer along with GRIP

- We had an emergency drill on the 5<sup>th</sup> .....we hold them monthly to make sure kids know what to do in the event of an emergency.
- It is busy....it is hectic....but it is also expected.....

**10. Adjournment:** The meeting was adjourned at 7:36 pm  
by Larry Cohn.

Next meeting: October 16, 2013

Reviewed and edited by \_\_\_\_\_.

The foregoing minutes have been approved by the Board of Directors.

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Margot Schrank, Secretary