Manzanita Governance Board

Approved Minutes

SEPTEMBER 10, 2025

Regular Board Meeting

Governance Board Members

Chairman

Arleen Pelster

Vice Chairman

Krishna Flores

Secretary

Eli Villanueva

Treasurer

Monique Mangino

Member

Alfonso Gonzalez

The regular board meeting of the Governance Board of Manzanita Public Charter School will be held at

Manzanita Public Charter School

Allan Hancock College

Staff Lounge

Vandenberg Space Force Base, CA 93437

AND Lompoc Valley Center (LVC)
Office 2-115

991 Mountain View Blvd.

Office 2-115
One Hancock Drive

Lompoc, CA 93436

on September 10, 2025 at 3:30 pm and will also be held via teleconference.

Members of the public who wish to access this Board meeting via Zoom may do so by clicking the direct link: https://us02web.zoom.us/j/6825676592.

The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

A) Call to Order

Time: 3:32 PM

Pledge of Allegiance

Establish Quorum

4/5 (Eli Villanueva – Absent)

Opening Comments/Introductions/Welcome Guests

- Michael Martinez submitted an application for appointment to the Governance Board and wanted to introduce himself to the board.
- B) Communications

Instructions for Presentations to the Board by Parents and Citizens

Manzanita Public Charter School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often.

Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.

- 2. "Request to Speak" forms are available in Spanish and English to all audience members who wish to speak on any agenda item(s) or under the general category of "Oral Communications."
- 3. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
- 4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
- 5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
- 6. A member of the public requiring an interpreter will be provided six (6) minutes for public in accordance with section 54954.3 of the Government Code.

Any public records relating to an agenda item for an open session of the Board meeting which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 991 Mountain View Blvd., Vandenberg Space Force Base, CA93437.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Director's office.

C) Presentation

New Staff Introductions

- Sarai Garcia 1st Grade Teacher
- Latosha Massey Education Specialist
- Samantha West 1st Grade Teacher
- Yana Vinnitsky 5th Grade Teacher
- Christina Haggerty 5th Grade Teacher

Chelsi Baird – Autism Assembly (Attachment A)

- Manzanita Public Charter School is the first to ever have Autisim Day celebrated in both Santa Barbara and San Luis Obispo Counties.
- There will be three different assemblie on Wedenesday, October 15th broken down by grades: $TK 1^{st}$, 2^{nd} -5th and 6^{th} -7th.
- Submitted request for press coverage and waiting for reply.

D) Reports

- 1. Superintendent's Report
 - a. Enrollment Report (Attachment B)
 - b. Prop 51/PSMI Update (Attachment C)
 - c. Summary Legislative Updates (Attachment D)
 - Immigration Policy: last month staff received training, no current issues to report in Lompoc and currently it has not affected attendance.
 - d. Charter Renewal Updates
 - e. Public Charter School Grant Program Update (PCSGP)
 - f. Manzana Article and Updates (Attachment E)
 - g. Transportation Purchase (Attachment F)

2. Principal's Report

- a. Professional Development for 2025-2026
 - AVID and Dibels Training took place.
- b. Staff Evaluations/Bulls-eye/Sumative Evaluations Schedule (Attachment G)
 - Walkthrough evaluations taking place.
- c. Soul Shoppe and Peace Maker Training
 - Soul Shoppe assembly held today and staff recieved training today as well.
 - Thirty-one 5th graders reced Peace Maker training: they will be mediating conflicts on campus and are eager to help. This years advisor is Beth Baldacchino.
- d. WIN Time Update
 - WIN stands for What I Need.

3. Vandenberg Space Force Base Report

Crystal Adams - School Liaison

- Conservation Center Hours from 6:00 AM 6:00 PM.
- Launch scheduled for September 15th with backup on September 17th.
- Hosting a POW/MIA Recognition Day Forum on September 18th -19th.
- September 18th is the 78th birthday celebration of the Air Force.
- Beach closure through September 30th due to Snowy Plover.

4. Board Member(s) Report

None.

E) Consent Agenda Items

Motion: Monique Mangino Second: Alfonso Gonzalez Vote: 4/5 (Eli Villanueva – Absent)

- 1. Approval of the August 6, 2025 regular board meeting minutes. (Attachment H)
- 2. Approval of the check detail, deposit detail and unpaid bills. (Attachment I)

F) Items Scheduled for Information and Discussion

- 1. Delta Management Solutions (DMS) monthly update to the board. (Candice Phillips)
- 2. \$1.5 million Line of credit renewal. (Candice Phillips) (Suzanne Nicastro)

G) Items Scheduled for Action/Consideration

1. Discussion and approval of the 2024-2025 Unaudited Actuals. (Attachment J) (Candice Phillips)

Motion: Krishna Flores Second: Alfonso Gonzalez Vote: 4/5 (Eli Villanueva – Absent)

H) Future Agenda Items

None.

I) Next Meeting

Regular scheduled meeting of the Governance Board will be held on <u>Wednesday</u>, <u>October 15, 2025 at</u> 3:30 PM in the Manzanita Public Charter School Staff Lounge.

J) Adjournment

Time: 4:12 PM

CERTIFICATE OF SECRETARY

I certify that I am the duly appointed Secretary of the Manzanita Public Charter School dba Manzanita Governance Board, a California nonprofit public benefit corporation; that these minutes, consisting of four (4) pages are the minutes of the regular meeting of the Board of Directors held on September 10, 2025.

Alfonso Gonzalez

October 15, 2

Date

Governance Board Secretary