

Manzanita Governance Board

Approved Minutes

DECEMBER 11, 2024

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 Staff Lounge, 991 Mountain View Blvd, Vandenberg Space Force Base, CA 93437 on December 11, 2024 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: 3:30 PM
Pledge of Allegiance
Establish Quorum 5/5
Opening Comments/Introductions/Welcome Guests

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, VSFB, 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

Larry Kaml and Honor Choir – Tabled.

D) Reports

1. Superintendent's Report

- a. Enrollment Report (Attachment A)
- b. Facilities Planning Update (Attachment B)
- c. Nutrition Planning Update

2. Principal's Report

- a. Winter Wonderland
- b. Holiday Program
- c. 6th Grade Egyptian Museum

3. Vandenberg Space Force Base Report

Crystal Adams - School Liaison – Tabled.

4. Board Member(s) Report

Charter Schools Development Center (CSDC) Conference Update (Arleen Pelster)

E) Consent Agenda Items

Motion: Eli Villanueva Second: Alfonso Gonzalez Vote: 5/5

1. Approval of the November 6, 2024 regular board meeting (Attachment C)
2. Approval of the check detail, deposit detail and unpaid bills (Attachment D)

F) Items Scheduled for Information and Discussion

1. Fidelity Investments Update (Scott Thomas)
2. Delta Management Solutions (DMS) monthly update to the board (Candice Phillips)
3. Fall 2024 Survey Results (Attachment E) (Suzanne Nicastro) – Tabled. Will be discussed at the January 15, 2025 meeting.
4. CA Dashboard Results for 2024 (Attachment F) (Suzanne Nicastro)

2. Items Scheduled for Action/Consideration

1. Discussion and approval of the 2024-2025 First Interim Budget (Attachment G)
(Candice Phillips) (Suzanne Nicastro)
Motion: Krishna Flores Second: Monique Mangino Vote: 5/5
2. Discussion and approval of the Annual Financial Audit for the 2023-2024 Fiscal Year
(Attachment H) (Candice Phillips) (Suzanne Nicastro)
Motion: Krishna Flores Second: Eli Villanueva Vote: 5/5
3. Discussion and approval of the Santa Barbara County Education Office (SBCEO) curriculum
adoption fees for grades 6th – 8th for math and science (Attachment I) (Suzanne Nicastro)
Motion: Krishna Flores Second: Alfonso Gonzalez Vote: 5/5
4. Discussion and approval of Amended Manzanita Public Charter School Wellness Policy
GC Policy #7002 (Attachment J) (Suzanne Nicastro)
Motion: Monique Mangino Second: Krishna Flores Vote: 5/5

H) Future Agenda Items

1. School Safety Plan
2. Policy to Limit or Prohibit Use of Smartphones at School

I) Next Meeting

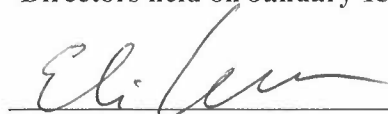
Regular scheduled meeting of the Governance Board will be held on Wednesday, January 15, 2025 at 3:30 PM in the Manzanita Public Charter School Staff Lounge.

J) Adjournment

Time: 6:16 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 three (3) pages are the minutes of the regular meeting of the Board of Directors held on January 15, 2025.



Eli Villanueva
Governance Board Secretary

January 15, 2025
Date