

# **Manzanita Charter Middle School**

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## **Manzanita Middle School Board of Directors Meeting Minutes for December 8, 2020**

### **I. Opening Items:**

A. Call to Order: Meeting called to order at 6:46 PM by Board President Shalon Thompson.

B. Record Attendance & Welcome Guests:

Board Members Present: Shalon Thompson, Sanjuana Villalobos, Janet Martinez, and Margarita Vaca.

Others Present: Chantel Caldwell and Martin Coyne.

Board Members Absent: Blanco Gonzales

C. Public Comment: none

### **II. Consent Items:**

A. Order of Agenda: approved, with no changes requested

B. Review & Approval of Prior Board Meeting Minutes – August 4, September 10, September 24, September 28, and October 20, 2020 minutes.

MOVED by Sanjuana Villalobos to approve August 4, 2020 minutes.

SECONDED by Margarita Vaca

Motion was PASSED UNANIMOUSLY.

MOVED by Sanjuana Villalobos to approve September 10, 2020 minutes.

SECONDED by Janet Martinez.

Motion was PASSED UNANIMOUSLY.

MOVED by Shalon Thompson to approve September 24, 2020 minutes.

SECONDED by Sanjuana Villalobos

Motion was PASSED UNANIMOUSLY.

MOVED by Margarita Vaca to approve September 28, 2020 minutes.  
SECONDED by Shalon Thompson.  
Motion was PASSED UNANIMOUSLY.

MOVED by Shalon Thompson to approve October 20, 2020 minutes.  
SECONDED by Janet Martinez.  
Motion was PASSED UNANIMOUSLY.

### **III. Fiscal Report:**

#### **A. Fiscal Update**

Martin Coyne talked about 2 items:

1. The Local Control Formula Budget Overview for Parents. The total projected revenue is \$1,348,268. The projected general expenditures are \$1,334,757. The total budgeted expenditures for high needs students in the LCAP are \$197,009.
2. The 1<sup>st</sup> Interim revenue was \$345,062.43 and expenditures was 302,463.81. The excess revenues were \$41,598.62. Both revenue and expenses were as expected and there were only a couple of minor changes to the 1<sup>st</sup> Interim budget for the year.

MOVED by Shalon Thompson to approve.  
SECONDED by Janet Martinez.  
Motion was PASSED UNANIMOUSLY.

### **IV. Principal's Report:**

#### **A. General Notes:**

Chantel Caldwell briefed us on a few items:

- Purchasing 60 Chromebooks
- Purchasing Language Launch and some components of English 3D to support ELLs. Manzy has used English 3D schoolwide in the past, but we don't have all the materials for full implementation. We will begin with implementing the Language Launch but hope to use English 3D schoolwide next school year.
- Manzy completed the American Heart Association challenge, and we had a successful celebratory event. One of our students came to campus and dumped slime on Coach and Mr. C while the rest of our students were on Zoom watching.
- We are still working on engaging students by bringing in guest speakers.

**V. Staff Updates:**

A. None

**VI. Board Updates:**

A. None

**VII. Closing Items:**

A. Announcements  
None

B. Adjourn  
Meeting adjourned at 7:37 PM