



**Charter Board of Trustees' Meeting**  
**July 25, 2023 • Hybrid Meeting • 8:00 am**

- I. **Administrative (5 Minutes)**
  - Call to Order and Roll Call
  - Approval of the 6/27/23 Meeting Minutes
  
- II. **Board Updates – Chair Mike Steigerwald and Kerry Avery/Education Foundation (5 Minutes)**
  - Audit Engagement Letter – Update to include single audit fees
  
- III. **School Reports (20 Minutes per school)**
  - Bellalago
    - School and Monthly Report ~ Principal Cleveland
    - Bellalago Financial Report ~ Maribel Vallellanes Santiago
      - June 2023 Financial Review
      - Schedule of Grant Activity
    - Bellalago Presents to the Board
      - Out of Field Waiver Report
  
  - PM Wells
    - School and Monthly Report ~ Principal Sardinas
    - PM Wells Financial Report ~ Alex Trujillo
      - June 2023 Financial Review
      - Quarter Financial Review
      - Schedule of Grant Activity
    - PM Wells Presents to the Board
      - Out of Field Wavier Report
      - 2023-24 Bell Schedule
      - PM Wells included in SDOC Mental Health Assistance Allocation Plan
  
- IV. **Old Business - (10 Minutes)**
  - Transition Documents from CSUSA for PM Wells – Working with Legal
  - NAEP Contract Deliverables Checklist – Work in Progress
  - NAEP Reserve Loan Extension – Next Evaluation October 2023
  - NAEP Performance Strategy Plan – Resource Discovery Process
  
- V. **New Business - (5 Minutes)**
  
- VI. **Public Comments**
  
- VII. **Adjournment**

**◀ Next Meeting August 22, 2023 via hybrid meeting forum. ▶**