

# **Santa Ynez Valley Charter School Board of Directors' Meeting Minutes Thursday, February 4, 2010 in Room 310, 5:00 p.m.**

Public Comment during Public Communications is encouraged and welcomed. Total time per speaker is limited to three minutes. Please be advised that, pursuant to State Law, any member of the public may address the Board of Directors concerning any item within the jurisdiction of the Board. Please be aware that Items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the Board of Directors. If you wish to speak on a Consent Calendar Item, please do so during the Public Communications.

**Present:** E.Raney, L.Meyer, C.Million, C.Durant, B.Blunt, K.Affolter  
**Absent:** J.Brown, K.Franson, C. Urban

## **Open Session**

- 1) Public Comment - *SYVCS parent Curt Moniot asks for board agendas to be posted on website & emailed to parents (they are already being posted on website); regarding funding & budget issues he suggests that if there are teacher cuts they be based on performance/ability and not on seniority; he also suggests cutting a middle school teacher position since we have four teachers but only 60 kids; does not believe our budgeted fundraising will come in due to poor economy; suggests hiring a grant writer; reminder that kids should come first in all budget decisions*

## **Closed Session**

- 1) Discipline - SYVCS Handbook Section; Zero tolerance
- 2) Personnel - Employee Handbook - Discuss employee contracts

## **Open Session**

**Discipline** - no items discussed

**Personnel** - items discussed, no action taken

