

Santa Ynez Valley Charter School

Board of Directors' Meeting Agenda

Friday, October 28th, 2011 in Director Million's Office at 7:55 A.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 agenda are considered to be routine and are normally enacted by one vote of the Board of Directors. If you wish to speak on a specific agenda item, please submit a speaker card prior to the meeting. Total time per speaker is three minutes. Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact Mercedes Valencia at least three (3) days prior to the meeting by telephone at (805) 686-7360 or by email at mvalencia@collegeschooldistrict.org.

Open Session

- 1) Public Comment
- 2) Discuss and vote on first interim budget adjustments for the year 2011-2012; projected deficit will increase due to several items: decrease in projected enrollment, increase auction earnings from last year, move golf tournament monies to PTSO, decrease prior year PTSO income due to prior year shortfall, add jobs fund revenue, decrease in projected part-time teacher salaries, increase to teacher salaries due to bonuses, increase to hire Garden Manager, increase for office manager salary, purchase of PE Shed and Storage Sheds, the new projected deficit will be approximately (\$144K)
- 3) Public comment on agenda items

Closed Session