

**Board of Directors' Meeting Agenda  
Board Retreat  
Saturday, February 1, 2020  
3630 Sagunto Street, Santa Ynez**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
  - Robert Feinberg (RF), Board President (2022) \_\_\_\_\_
  - Elizabeth Dowhower (BD), Secretary (2020) \_\_\_\_\_
  - Meg Rydman (MR), Member at Large (2021) \_\_\_\_\_
  - Kevin Donnelly (KD), Member at Large (2021) \_\_\_\_\_
  - Debbie Trujillo (DT), Middle School Teacher Rep. (2019) \_\_\_\_\_
  - Eugenia Pappas (EP), Elementary Teacher Rep (2019) \_\_\_\_\_
  - Byranie Thomas (BT), Member at Large (2021) \_\_\_\_\_
  - Kelly Kay (KK), Member at Large (2021) \_\_\_\_\_
  - Maurene Donner (MD), Superintendent College School District \_\_\_\_\_
- OTHER ATTENDEES:
  - John Dewey (JD), Executive Director \_\_\_\_\_
- 1) **APPROVAL OF AGENDA** for **Saturday, February 1, 2020**

OPEN SESSION

- 2) **Public Comment**
- 3) **Consent Agenda**
  - a.
- 4) **Standing Reports**
  - a.
- 7) **Informational/Discussion**
  - a. Board Retreat: Strategic Planning.  
Topics may include school climate, role of the Board, strategic planning.
  - b. MOU process
- 8) **Board Business**
  - a.
- 9) **Action Items**
  - a.
- 10) **Future Agenda Items**
  - a. Board Meeting February 25, 2020
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12)

OPEN SESSION

- 13) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at \_\_\_\_\_PM