

**Santa Ynez Valley Charter School  
Board of Directors' Meeting Agenda  
Regular Meeting  
Tuesday, May 26, 2020  
3:00 pm**

**The Board of Directors is respecting recent orders from the Governor of California related to maintaining public health and safety at this time. Consistent with these orders and guidelines, this meeting will be held via Zoom Meeting as follows:**

**Join Zoom Meeting:**

**<https://us04web.zoom.us/j/76681747762?pwd=KzIDMjYyUDBmdGNTMFhTaEYzNzVqQT09>**

**Password: 9HaYTH**

**Notes on Public Comment:**

Due to the COVID-19 pandemic, Governor Gavin Newsom issued Executive Orders temporarily suspending and/or modifying certain requirements of the Brown Act regarding teleconferencing, public attendance, and public comments. Specifically, the Executive Orders allow school boards to hold public meetings telephonically or otherwise electronically, waiving the requirements for the physical presence of members in order to participate or establish a quorum. Meetings held electronically must allow members of the public to observe and address the meeting electronically. The temporary modifications to the Brown Act remain in place while public health officials have imposed social distancing measures and/or limitations on public events.

If you would like to address the SYVCS Board of Directors at the May 26, 2020 regular meeting, please submit any public comment via email to Meg Rydman at [meg.rydman@syvcs.org](mailto:meg.rydman@syvcs.org) as soon as possible, but ideally prior to the Board Meeting. Public comments should be limited to 500 words. The Board will allow approximately 30 minutes public comment, which may be extended as reasonable. Comments will be read aloud by a Board Member in the order in which they were received. Any comments that exceed the total limit will be included as part of the record but not read during the meeting. The Board is prohibited from taking action on any item that is not part of the published agenda.

**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 \_\_\_\_\_
- 3) **APPROVAL OF AGENDA** for May 26, 2020

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting April 21, 2020
  - b. Approval of Minutes for Special Meeting May 5, 2020
- 6) **Standing Reports**
  - a. Treasurer's Report
  - b. Director's Report
  - c. PTSO Report
- 7) **Informational/Discussion**
  - a. Discuss the memorandum of understanding and facilities use agreements
- 8) **Board Business**
  - a. Create ad hoc committee for transition to 2020-21 school year
  - b. Create ad hoc committee for steering MOU and FUA (see 7a.)
- 9) **Action Items**
  - a. Approval of 2020-21 Budget with 3-year estimates
  - b. Approval of MOU with College District
  - c. Approval of YMCA Summer Camp MOU
  - d. Approval of Covid-19 Operations Report
- 10) **Future Agenda Items**
  - a. Board Meeting June 23, 2020
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) a. Personnel as authorized by Gov Code 54957: Executive Director Evaluation

OPEN SESSION

- 13) Report out from Closed Session

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