

**Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, June 23, 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/71227887324?pwd=MUJHV2ZqZjE0QmU0NGtqOVYvV0VvZz09>

Password: 4N8qfs

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 June 23, 2020 regular meeting, please submit any public comment via email to Meg Rydman at 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 June 23, 2020

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting May 26, 2020
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
- 7) **Informational/Discussion**
 - a. Update on memorandum of understanding and facilities use agreements
 - b. Update on 2020-21 Budget Projection
 - c. Bond measure
- 8) **Public Hearing**
 - a. The Board of Directors shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy and its purposes in authorizing independent study.
- 9) **Board Business**
 - a. Board Calendar and Retreat for 2020-21
- 10) **Action Items**
 - a. Approval of MOU with College District
 - b. Approval of Facilities Use Agreement with College District
 - c. Approval of Independent Study Policy
 - d. Approval of Executive Director renewal
 - e. Approval of Release of Claims and Settlement Agreement
- 11) **Future Agenda Items**
 - a. Board Meeting August 25, 2020
- 12) Public Comment on Closed Session Items

CLOSED SESSION

- 13) a.

OPEN SESSION

- 14) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM