

**Santa Ynez Valley Charter School  
Board of Directors' Meeting Agenda  
Regular Meeting  
Tuesday, January 26, 2020  
3:30 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/78480998017?pwd=Ty84bjVZZ0JqSE81bkY0UU1LTnFBdz09>  
Passcode: 94X0xk**

**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 regular meeting listed above, please submit any public comment via email to [info@syvcs.org](mailto:info@syvcs.org) prior to the Board Meeting. Public comments should be limited to 500 words. The Board will allow up to 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) \_\_\_\_\_
  - Byranie Thomas (BT), Member at Large (2021) \_\_\_\_\_
  - Kevin Donnelly (KD), Member at Large (2021) \_\_\_\_\_
  - Kelly Kay (KK), Member at Large (2021) \_\_\_\_\_
  - Heather Stoll, Member at Large (2023) \_\_\_\_\_
  - Nicole Brians, Member at Large (2023) \_\_\_\_\_
  - Debbie Trujillo (DT), Middle School Teacher Rep. (2021) \_\_\_\_\_
  - Eugenia Pappas (EP), Elementary Teacher Rep (2021) \_\_\_\_\_
  - Maurene Donner (MD), Superintendent College School District \_\_\_\_\_
- OTHER ATTENDEES:
  - John Dewey (JD), Executive Director \_\_\_\_\_
- 3) **APPROVAL OF AGENDA** for January 26, 2021

**OPEN SESSION**

- 4) **Public Comment**

- 5) **Consent Agenda**
    - a. Approval of Minutes for Meeting December 8, 2020
    - b. Approval of Minutes for Meeting December 15, 2020
  - 6) **Standing Reports**
    - a. Treasurer's Report
    - b. Director's Report
  - 7) **Informational/Discussion**
    - a. Presentation of Admin restructure proposal (JD)
    - b. Review audit findings
    - c. 'In-person learning' updates and discussion
  - 8) **Board Business**
    - a. Updates from ad-hoc committees
      - i. Development
      - ii. Marketing
      - iii. Governance
    - b. Retreat, February 6
  - 9) **Action Items**
    - a. Accept Audit Report for year ending June 30, 2020
    - b. Approve MOU and Facilities Use Agreement with College School District
    - b. Approve administrative restructure for August 2021
  - 10) **Future Agenda Items**
    - a. Board Retreat February 6, 2021
    - b. Board Meeting February 23, 2021
  - 11) Public Comment on Closed Session Items
- CLOSED SESSION
- 12) a. Personnel as authorized by Government code 54957 (Exec Director Eval)
- OPEN SESSION
- 13) Report out from Closed Session
- ADJOURNMENT Meeting was adjourned at \_\_\_\_\_PM