

**Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, February 23, 2021
3:30 pm**

Consistent with Public Health 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:

Executive Orders currently 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 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 (HS), Member at Large (2023) _____
 - Nicole Brians (NB), 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 February 23, 2021

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting January 26, 2021
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report

- 7) **Informational/Discussion**
a. 'In-person learning' updates and discussion, including adding Wednesdays to in-person schedule and extending school day

- 8) **Board Business**
a. Updates from ad-hoc committees
i. Development
ii. Marketing
iii. Governance

- 9) **Action Items**
a. Approve Staffing Plan 21-22
b. Approve 2nd interim budget
c. Approve 'Comprehensive School Safety Plan'

- 10) **Future Agenda Items**
a. Board Meeting March 23, 2021

- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) a.

OPEN SESSION

- 13) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM