

**Santa Ynez Valley Charter School  
Board of Directors' Meeting Agenda  
Regular Meeting  
Tuesday, March 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](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 (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 March 23, 2021

**OPEN SESSION**

- 4) **Public Comment**
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting February 23, 2021
- 6) **Standing Reports**
  - a. Treasurer's Report
  - b. Director's Report

- 7) **Informational/Discussion**
  - a. 'In-person learning' updates and discussion
  - b. After-school program rates
- 8) **Board Business**
  - a. Updates from ad-hoc committees
    - i. Development
    - ii. Marketing
    - iii. Governance
    - iv. Exec Dir eval ctee
  - b. Board Positions
    - i. Vice President - Discussion
    - ii. Vice President - Approve Appointment of Officer
    - iii. Parliamentarian - Discussion
    - iv. Parliamentarian - Approve Role
- 9) **Action Items**
  - a. Approval of 2021-22 Calendar
  - b. Approval of Staff Handbook 2021-22
  - c. Approval of extension to school day
- 10) **Future Agenda Items**
  - a. Board Meeting April 27, 2021
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) a. Negotiations as authorized by Government code 3549.1

OPEN SESSION

- 13) Report out from Closed Session

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