

**Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, September 21, 2021
5:30 pm in Room 312 (PE)**

This meeting will be held in person.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Robert Feinberg (RF), Board President (2022) _____
 - Kelly Kay (KK), Vice President (2024) _____
 - Byranie Thomas (BT), Secretary (2024) _____
 - Kevin Donnelly (KD), Member at Large (2024) _____
 - 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 September 21, 2021

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting August 24, 2021
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
- 7) **Informational/Discussion**
 - a.
- 8) **Board Business**
 - a. Recognition of Teacher Representatives to the Board
 - b. Meet candidates for position on the Board
 - c. Vote on new Board member
- 9) **Action Items**
 - a. Approve amendments to Independent Study Policy
 - b. Approve overnight field trips
 - i. Camp Ocean Pines 6th grade Oct 13 - 15
 - ii. Big Sur 7th grade Oct 27 - 29
 - iii. CIMI 8th grade Feb 7 - 11
- 10) **Future Agenda Items**
 - a. Board Meeting October 26, 2021 at 5:30
- 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