

**Santa Ynez Valley Charter School  
Board of Directors' Meeting Minutes  
Regular Meeting  
Tuesday, October 26, 2021  
5:30 pm in Room 312 (PE)**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President *at 5: 36 PM*
- 2) **ROLL CALL:**

|   |    |
|---|----|
| Robert Feinberg (RF), Board President (2022)                | x  |
| Kelly Kay (KK), Vice President (2024)                       | x  |
| Byranie Thomas (BT), Secretary (2024)                       | x  |
| Kevin Donnelly (KD), Member at Large (2024)                 | x  |
| Nicole Brians (NB), Member at Large (2023)                  | ab |
| Debbie Trujillo (DT), Middle School Teacher Rep. (2021)     | x  |
| Eugenia Pappas (EP), Elementary Teacher Rep (2021)          | x  |
| Maurene Donner (MD), Superintendent College School District | ab |

OTHER ATTENDEES:

|                                     |   |
|-------------------------------------|---|
| John Dewey (JD), Executive Director | x |
|-------------------------------------|---|
- 3) **APPROVAL OF AGENDA** for October 26, 2021  
*Motion to approve Minutes: EP*  
*Second: KD*  
*Discussion: None*  
*Vote: 6-0-0*

OPEN SESSION

- 4) **Public Comment**  
*None*
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting September 21, 2021  
*Motion to approve Minutes: KD*  
*Second: DT*  
*Discussion: None*  
*Vote: 6-0-0*
- 6) **Standing Reports**
  - a. Treasurer's Report  
*Report included in packet. KK mentioned that it is interesting that we run such a deficit at the beginning and inquired when that usually evens out. JD explained the state usually waits until the end of the fiscal year to deposit funds. RF asked if the expenses were as expected. KD asked if the copy costs included service. JD concurred and said it also included ink. Some discussion on food purchase and income. SYVCS is ahead of projected income from the food service.*
  - b. Director's Report  
*Report included in packet. At 39% participation on the Annual Appeal out of 127 families. RF asked about the possibility of an auction. JD said the auction will be Friday, May 6th - "Dragons in the Vines". JD completed the application for the School Nutrition Program. Need to update Letter of Determination. Daily lunch count is between 60-110 and shifting to 150 meals a day which would require more staff and probably some extra equipment. JD will update as we move forward. The visit from*

*Representative Carbajal was covered by SYV News, KSBY, and SYV Star. Seventh grade will be going on the Big Sur Camping Trip the end of the month. The Movie Night had an excellent turnout with about 55 paid attendees.*

7) **Informational/Discussion**

a. *None*

8) **Board Business**

a. Meet candidates for position on the Board

Christina Trujillo and Neill Zimmerman were interviewed by the board.

b. Vote on new Board member

*Motion to nominate Christina Trujillo as a Board Member: KK*

*Second: EP*

*Discussion: Christina has strong fundraising and non-profit experience and an interest in assisting with the financial oversight.*

*Vote: 5-0-1*

9) **Action Items**

a. Approve Teacher Assignment Resolution 21-22

*Motion to approve Teacher Assignment Resolution: KK*

*Second: KD*

*Discussion: Adam Petit is credentialed in K-6 and is enrolled to get his single subject math credential.*

*Vote: 6-0-0*

10) **Future Agenda Items**

a. Board Meeting December 7, 2021 at 5:30 PM

11) **Public Comment on Closed Session Items**

*None*

**CLOSED SESSION**

12) a. *None*

**OPEN SESSION**

13) Report out from Closed Session

*None*

**ADJOURNMENT**

*Meeting was adjourned at 7:30 PM*