

**Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, December 7, 2021
5:30 pm in Room 312 (PE)**

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) _____
 - Christina Trujillo (CT), Member at Large (2024) _____
 - Debbie Trujillo (DT), Middle School Teacher Rep. (2022) _____
 - Eugenia Pappas (EP), Elementary Teacher Rep (2022) _____
 - Maurene Donner (MD), Superintendent College School District _____
- OTHER ATTENDEES:
 - John Dewey (JD), Executive Director _____
- 3) **APPROVAL OF AGENDA** for December 7, 2021

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting October 26, 2021
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
- 7) **Informational/Discussion**
 - a.
- 8) **Public Hearing**
 - a. The Board of Directors shall consider, in a public hearing, the Educator Effectiveness (PD) Plan
- 9) **Board Business**
 - a.
- 10) **Action Items**
 - a. Approve 1st interim budget 2021-22
- 11) **Future Agenda Items**
 - a. Board Meeting January 25, 2022 at 5:30
- 12) Public Comment on Closed Session Items

CLOSED SESSION

- 13) a.

OPEN SESSION

- 14) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM