

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

OPEN SESSION

- 1) **CALL TO ORDER** by Board President *at 5:34 PM*

- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2022)	x
Kelly Kay (KK), Vice President (2024)	arrived 5:40pm
Byranie Thomas (BT), Secretary (2024)	x
Kevin Donnelly (KD), Member at Large (2024)	x
Nicole Brians (NB), Member at Large (2023)	ab
Christina Trujillo (CT), Member at Large (2024)	x
Debbie Trujillo (DT), Middle School Teacher Rep. (2022)	x
Eugenia Pappas (EP), Elementary Teacher Rep (2022)	x
Maurene Donner (MD), Superintendent College School District	ab

OTHER ATTENDEES:

John Dewey (JD), Executive Director	x
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- 3) **APPROVAL OF AGENDA** for December 7, 2021
Motion to approve Minutes: DT
Second: KD
Discussion: None
Vote: 6-0-0

OPEN SESSION

- 4) **Public Comment**
None

- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting October 26, 2021
Motion to approve Minutes: KD
Second: DT
Discussion: None
Vote: 5-0-1

- 6) **Standing Reports**
 - a. Treasurer's Report
Report included in packet. We will be looking at the 1st Interim Budget later in the meeting. There are no surprises; all the same expected expenses.

 - b. Director's Report
Report included in packet. The Annual Appeal is at 60% participation and \$27,150 pledged. Might not reach the goal of \$30,000 by 12/15, but the final push in January. In the last three years the Annual Appeal participation has increased, as well as total funds received. This year there were several early full amount donors, which is encouraging. The School Nutrition Program (SB 364) has been approved for SYV Charter. Next step is to have menus approved. Expecting to be able to provide free breakfast and lunch to any student beginning next school year. KD offered to do some price shopping to find best vendor to get best cost. The Auction Gala is set for May 7, 2022. Chelsea Luebke is now on board as Development Associate.

- 7) **Informational/Discussion**
a. *None*
- 8) **Public Hearing**
a. The Board of Directors shall consider, in a public hearing, the Educator Effectiveness (PD) Plan
Proposal in board packet. Proposal based on training requested by teachers. Proposal needs to be submitted by December 30th. These state funds would be in addition to the budgeted \$10,000 to provide professional development.
- 9) **Board Business**
a. *None*
- 10) **Action Items**
a. Approve 1st interim budget 2021-22
*Motion to approve 1st interim budget 2021-22: KK
Second: KD
Discussion: JD reviewed the May '21 adopted budget which had a deficit of \$87, 728.95. Current projected deficit has reduced to \$66,496.09. JD is still hopeful the deficit will be reduced to \$0 by the end of the year. PTSO has pledged money to the general fund, but don't have the specific amount as of yet.
Vote: 7-0-0*
- 11) **Future Agenda Items**
a. Special Meeting December 15, 2021 at 3:00
b. Board Meeting January 25, 2022 at 5:30
 1. Enrollment 2022-23
- 12) Public Comment on Closed Session Items
None

CLOSED SESSION

- 13) a. *None*

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- 14) Report out from Closed Session
None

ADJOURNMENT

Meeting was adjourned at 6:30 PM