

**Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, February 15, 2022
3:30pm**

This meeting will be held via Zoom as follows:

Join Zoom Meeting:

<https://us04web.zoom.us/j/76095838386?pwd=J5c9LpVXE8GLrT-xP3irtN3DLi2P.1>

Passcode: W7afcb

Notes on Public Comment:

Due to the COVID-19 pandemic, Governor Gavin Newsom issued Executive Orders temporarily suspending and/or modifying certain requirements of the Brown Act regarding teleconferencing, public attendance, and public comments. Specifically, the Executive Orders 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 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) _____
 - 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 February 15, 2022

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting January 25, 2022
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
- 7) **Informational/Discussion**
 - a. Investment Policy - the Board will consider the benefits of establishing an investment policy for the school's financial assets
- 8) **Board Business**
 - a.
- 9) **Action Items**
 - a. Accept update to the 2021-22 LCAP
 - b. Approve 2022-23 School Calendar
 - c. Approve 5th grade overnight field trip to Refugio State Park, April 12-14
- 10) **Future Agenda Items**
 - a. Board Meeting March 22, 2022
- 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