

**Santa Ynez Valley Charter School  
Board of Directors' Meeting Minutes  
Regular Meeting  
Tuesday, March 22, 2022  
5:30pm**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President at 5:35 PM
- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2022)	x
Kelly Kay (KK), Vice President (2024)	<i>arrived 6:10pm</i>
Byranie Thomas (BT), Secretary (2024)	x
Kevin Donnelly (KD), Member at Large (2024)	<i>arrived 5:54pm</i>
Nicole Brians (NB), Member at Large (2023)	x
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	x

OTHER ATTENDEES:

John Dewey (JD), Executive Director	x
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- 3) **APPROVAL OF AGENDA** for March 22, 2022  
*Motion to approve Minutes: CT*  
*Second: DT*  
*Discussion: None*  
*Vote: 7-0-0*

OPEN SESSION

- 4) **Public Comment**  
*None*
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting February 15, 2022  
*Motion to approve Minutes for February 15, 2022: DT*  
*Second: EP*  
*Discussion: None*  
*Vote: 6-0-1*
- 6) **Standing Reports**
  - a. Treasurer's Report  
*Report included in packet. Nothing notable.*
  - b. Director's Report  
*Report included in packet. Closed out the Annual Appeal at 94% participation and \$33,740. Made minor revisions to Lunch Program application. Definitely getting closer to being approved for the Universal Lunch Program - should hear March 29th. Forty people turned out to help on the garden work day.*
- 7) **Informational/Discussion**
  - a. Later school start time  
*JD put item on agenda to take the temperature and see if there is interest. NB asked about traffic issues if beginning near the time of College School. CT asked about the tangible benefits of pushing back the start time. JD said that many families have a hard*

time getting to school by 7:55am. EP is concerned about running up against 1st grade minute requirement. The board is open to consider a move to 8:15am and will discuss again at a later date.

8) **Board Business**

a. Confirm Board Retreat Sat, April 30

*The board is in agreement that April 30th works for the retreat. Suggested time of 9am-2pm. JD will work on location.*

9) **Action Items**

a. Approve 22-23 Staffing Plan

*Motion to approve 22-23 staffing plan: KD*

*Second: CT*

*Discussion: JD reminded the board that teachers have a two year term and only a few are up for renewal. BT confirmed that the 2nd grade position has been offered to the teacher who has been in the probationary position.*

*Vote: 5-0-3*

b. Approve 2nd interim budget 21-22

*Motion to approve 2nd interim budget 21-22: KK*

*Second: KD*

*Discussion: JD explained that there is legislation at the state level to mitigate the decrease in funding due to COVID absences. There are two revenue sources included, ELO grant and ESSER funds, that were not reflected in the first interim budget. Spending slightly more on substitute salaries than projected.*

*Vote: 8-0-1*

10) **Future Agenda Items**

a. Board Meeting April 26, 2022

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

*None*

**CLOSED SESSION**

12) a. Personnel as authorized by Government code 54957 (Exec Director Eval)  
*Out of Closed Session at 7:37pm*

**OPEN SESSION**

13) Report out from Closed Session  
*The Executive Director Evaluation was discussed.*

**ADJOURNMENT**

*Meeting was adjourned at 7:39 pm*