

**Santa Ynez Valley Charter School  
Board of Directors' Meeting Agenda  
Regular Meeting  
Tuesday, April 26, 2022  
5:30pm**

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 April 26, 2022

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting March 22, 2022
- 6) **Standing Reports**
  - a. Treasurer's Report
  - b. Director's Report
- 7) **Informational/Discussion**
  - a. Summer Program June and August
- 8) **Board Business**
  - a. Discuss Board Retreat Agenda
- 9) **Action Items**
  - a. Approval of Auditor for Fiscal Year 2022-23
- 10) **Future Agenda Items**
  - a. Board Meeting May 24, 2022
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) a. Negotiations as authorized by Government code 3549.1

OPEN SESSION

- 13) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at \_\_\_\_\_PM