

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

OPEN SESSION

- 1) **CALL TO ORDER** by Board President at 5:38 PM
- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2022)	x
Kelly Kay (KK), Vice President (2024)	x
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 telephonic
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 April 26, 2022
Motion to approve Minutes: EP
Second: KD
Discussion: None
Vote: 8-0-0

OPEN SESSION

- 4) **Public Comment**
Letter submitted by parent Amy Tagles. Read by JD. Request to change start time to 8:15am. And a request to raise the pay rate for substitute teachers - like many schools in the area.
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting March 22, 2022
Motion to approve Minutes for March 22, 2022: KD
Second: EP
Discussion: None
Vote: 7-0-1
- 6) **Standing Reports**
 - a. Treasurer's Report
Included in the packet. Supplied K and 1st grade with new devices - funded by Chumash grant. KK asked about the services and operating budget which is currently below budget. JD explained that much of that expenditure comes at the end of the school year.
 - b. Director's Report
Included in the packet. The school lunch program was approved by the state. Will be put in motion for the 22-23 school year. Fifth grade trip to Refugio State Beach was a success. Was originally planned before COVID. The fourth grade on a hike up the mountain. Second and third grade had a bike week which culminated in a trip down to the park. Last push for the Gala event coming on May 6th. The big pieces are in place.

- 7) **Informational/Discussion**
a. Summer Program June and August
JD would like to offer a summer program this summer. KK asked the number to break even. JD estimates 20 students are needed. Restricted to SYVCS families (current and incoming). Facility costs are minimal. It would be six weeks total. Hours will be 8-5:30pm
- 8) **Board Business**
a. Discuss Board Retreat Agenda
Included in board packet. MD mentioned a district survey is going out to voters to see if it is a favorable time to put a bond measure on the ballot this year.
- 9) **Action Items**
a. Approval of Auditor for Fiscal Year 2022-23
*Motion to approve Auditor for Fiscal Year 2022-23: KK
Second: DT
Discussion: None
Vote: 8-0-0*
- 10) **Future Agenda Items**
a. Board Meeting May 24, 2022
New start time and substitute teacher pay increase will be put on the May agenda
- 11) Public Comment on Closed Session Items
None

CLOSED SESSION

- 12) a. Negotiations as authorized by Government code 3549.1
Out of Closed Session at 7:12pm

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- 13) Report out from Closed Session
*The board voted to approve the certificated salary scale as presented
RF aye
KK nay
BT aye
KD aye
CT abstain*

ADJOURNMENT

Meeting was adjourned at 7:14 pm