

**Board of Directors' Meeting Minutes
Board Retreat
Saturday, April 30, 2022 at 9am
3630 Sagunto Street, Santa Ynez**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President at 9:14am
- 2) **ROLL CALL:**
 - Robert Feinberg (RF), Board President (2022) x_____
 - Kelly Kay (KK), Vice President (2024) x_____
 - Byranie Thomas (BT), Secretary (2024) abs_____
 - Kevin Donnelly (KD), Member at Large (2024) x_____
 - 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 abs_____
- OTHER ATTENDEES:
 - John Dewey (JD), Executive Director x_____
- 3) **APPROVAL OF AGENDA** for **April 30, 2020**
 - Motion to approve: KK, 2nd: CT
 - Vote: 7-0-0

OPEN SESSION

- 4) **Public Comment - None**
- 5) **Consent Agenda**
 - a.
- 6) **Standing Reports**
 - a.
- 7) **Informational/Discussion**
 - a. Board Retreat: Strategic Planning.
The Board discussed school climate, values, role of the Board and strategic planning.
- 8) **Board Business**
 - a.
- 9) **Action Items**
 - a.
- 10) **Future Agenda Items**
 - a. Board Meeting May 24, 2022
 - i. Set up ad hoc committee for Mission Statement
 - ii. Facilities plan to be submitted for District Bond Measure
- 11) Public Comment on Closed Session Items

CLOSED SESSION

12)

OPEN SESSION

- 13) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at 2:03pm