

**Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, May 24, 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 May 24, 2022

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting April 26, 2022
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
- 7) **Informational/Discussion**
 - a. Bond Measure; Charter representation
 - b. MS Math Survey
 - c. Substitute pay rate
 - d. Later school start time
- 8) **Board Business**
 - a. Board vacancies - establish timeline/ctee
- 9) **Action Items**
 - a. Approve revised Strategic Plan document
 - b. Approve 22-23 Budget with 3-year estimates
- 10) **Future Agenda Items**
 - a. Board Meeting June 21, 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