

**Santa Ynez Valley Charter School  
Board of Directors' Meeting Agenda  
Regular Meeting  
Tuesday, June 21, 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 June 21, 2022

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting May 24, 2022
  - b. Approval of Minutes for Meeting June 7, 2022
  - c. Approval of Minutes for Meeting June 13, 2022
- 6) **Standing Reports**
  - a. Treasurer's Report
  - b. Director's Report
- 7) **Informational/Discussion**
  - a. Plan for Transitional Kindergarten
  - b. Math survey results
  - c. Fundraising for field trips
- 8) **Board Business**
  - a. Board Calendar 2022-23
  - b. Board vacancies - meet candidates/vote to approve
  - c. Appoint members to ad-hoc committee for Bond Measure steering
- 9) **Action Items**
  - a. Approve Certificated Hires for 22-23
  - b. Approve LCAP 2021-22
- 10) **Future Agenda Items**
  - a. Board Meeting August, 2022
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) a. Personnel as authorized by Government code 54957 (Exec Director Eval)

OPEN SESSION

- 13) Report out from Closed Session

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