

**Santa Ynez Valley Charter School  
Board of Directors' Meeting Agenda  
Regular Meeting  
Tuesday, August 23, 2022  
5:30pm, PE Room**

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) \_\_\_\_\_
  - Matt Stockton (MS), Member at Large (2025) \_\_\_\_\_
  - 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 August 23, 2022

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting June 21, 2022
- 6) **Standing Reports**
  - a. Treasurer's Report
  - b. Director's Report
- 7) **Informational/Discussion**
  - a.
- 8) **Board Business**
  - a. Meet prospective Board member candidates
  - b. Select new Board member
  - c. Approval of Officers for 22-23
  - d. Approval of change in authorized signers on the 401 bank account
  - e. Report from Bond Measure Ad Hoc Ctee
- 9) **Action Items**
  - a.
- 10) **Future Agenda Items**
  - a. Board Meeting September 20, 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