

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

OPEN SESSION

- 1) **CALL TO ORDER** by Board President at 5:37 pm

- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2022)	___x___
Kelly O'Conner (KO), Vice President (2024)	___x___
Byranie Thomas (BT), Secretary (2024)	___x___
Matt Stockton (MS), Member at Large (2025)	___x___
Nicole Brians (NB), Member at Large (2023)	___x___
Christina Trujillo (CT), Member at Large (2024)	_arrived 5:45pm___
Debbie Trujillo (DT), Middle School Teacher Rep. (2022)	_arrived 5:39pm___
Eugenia Pappas (EP), Elementary Teacher Rep (2022)	___x___
Maurene Donner (MD), Superintendent College School District	___x___

OTHER ATTENDEES:
John Dewey (JD), Executive Director ___x___

- 3) **APPROVAL OF AGENDA** for August 23, 2022
Motion to approve Agenda: KO
Second: EP
Discussion: None
Vote: 7-0-0

OPEN SESSION

- 4) **Public Comment**
Statement by Jim Sobell with concerns about the status of the back field. Would like the field to be brought into compliance with the charter.

- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting June 21, 2022
Motion to approve Minutes: KO
Second: DT
Discussion: None
Vote: 4-0-4

- 6) **Standing Reports**
 - a. Treasurer's Report
Report included in packet. Not much to report as it is the beginning of the school year.

 - b. Director's Report
Report included in packet. Current enrollment numbers at 166. We had 3 students not return for 5th grade (2 moved out of state, as is the case in a number of classes). We have a new 4th grade teacher and a new music teacher. One of the biggest changes this year is providing lunch for all students - a major change. Getting used to twice as many lunches as last year. It has been a big project, but it is going well. KO mentioned parents have expressed they are happy with the included lunch. Issue with the fire alarm going off at random. We need to update the emergency contact list. Kasey helped address the issue. We need to confirm that he has completed the repairs.

7) **Informational/Discussion**

a. *None*

8) **Board Business**

a. Meet prospective Board member candidates
Interviewed three prospective board members

b. Select new Board member
Motion to nominate Katy Dunlop: NB
Second: DT
Discussion:
Vote: 6-1-2

c. Approval of Officers for 22-23
Motion to nominate KO as Board President: CT
Second: EP
Discussion: None
Vote: 7-0-1

Motion to nominate MS as Board Vice President: KO
Second:
Discussion: NB suggested waiting a few months. CT suggested tabling and putting on the agenda in January at the latest, along with treasurer position.
Vote:

d. Approval of change in authorized signers on the 401 bank account
Motion to change authorized signatories on the 401 bank account: Tabled

e. Report from Bond Measure Ad Hoc Ctee
Bond Measure Y on the ballot for November. If it passes the district will have 23 million to address pressing infrastructure needs. KK updated the board on all the committee has been working on. CT mentioned there is an informational sheet that could be put on the website. MD encouraged Charter to provide the informational sheet at the upcoming Back to School nights. KK agreed.

9) **Action Items**

a. *None*

10) **Future Agenda Items**

a. Board Meeting September 20, 2022

11) **Public Comment on Closed Session Items**

None

CLOSED SESSION

12) a. *None*

OPEN SESSION

13) Report out from Closed Session
None

ADJOURNMENT

Meeting was adjourned at 7:35 PM