

**Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, September 20, 2022
5:30pm, PE Room**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Kelly O'Connor (KO), 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) _____
 - Katy Dunlap-Castillo (KD), Member at Large (2025) _____
 - 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 September 20, 2022

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting August 23, 2022
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
- 7) **Informational/Discussion**
 - a. Annual Fundraising Event - propose every other year
- 8) **Board Business**
 - a. Recognition of Teacher Representatives
 - b. Report from Bond Measure Ad Hoc Ctee
- 9) **Action Items**
 - a. Approve overnight field trips
 - i. Camp Ocean Pines 6th grade Oct 12 - 14
 - ii. Big Sur 7th grade Oct 26 - 28
 - iii. Joshua Tree 8th grade Jan 10 - 14
 - iv. Refugio SP 5th grade Mar 29 - 31
- 10) **Future Agenda Items**
 - a. Board Meeting October 25, 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