

**Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, October 25, 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) _____
 - Roxanne Usher (RU), Middle School Teacher Rep. (2023) _____
 - Eugenia Pappas (EP), Elementary Teacher Rep (2023) _____
 - Maurene Donner (MD), Superintendent College School District _____
- OTHER ATTENDEES:
 - John Dewey (JD), Executive Director _____
- 3) **APPROVAL OF AGENDA** for October 25, 2022

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting September 20, 2022
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
- 7) **Informational/Discussion**
 - a. CA Dashboard (State Accountability)
 - b. Test scores and implementation of 'math task force'
 - c. Adding TK in 2023-24; space considerations and change to Memorandum of Understanding and Facilities Use Agreement.
 - d. Follow-up to field trip fundraising from last meeting
- 8) **Board Business**
 - a. Report from Bond Measure Ad Hoc Ctee
- 9) **Action Items**
 - a. Approve Teacher Assignment Resolution 22-23
- 10) **Future Agenda Items**
 - a. Board Meeting December 6, 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