

**Santa Ynez Valley Charter School  
Board of Directors' Meeting Agenda  
Regular Meeting  
Tuesday, December 6, 2022  
5:30pm, PE Room**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
  - Kelly O'Connor (KO), Board 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 December 6, 2022

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting October 25, 2022
- 6) **Standing Reports**
  - a. Treasurer's Report
  - b. Director's Report
- 7) **Informational/Discussion**
  - a. Proposed 'town hall meeting' with middle school parents to gain feedback
- 8) **Board Business**
  - a. Report from Bond Measure Ad Hoc Ctee
- 9) **Action Items**
  - a. Approve 1st interim budget 2022-23
  - b. Approve changes to proposed Memorandum of Understanding and Facilities Use Agreement to reflect TK addition
  - c. Approve overnight field trip, 4th grade to SB Zoo May 11-12, 2023
- 10) **Future Agenda Items**
  - a. Board Meeting January 24, 2023
- 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