

**Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
Regular Meeting
Tuesday, May 24, 2022
5:30pm**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President at 5:38pm

- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2022)	x
Kelly Kay (KK), Vice President (2024)	x left at 6:11pm
Byranie Thomas (BT), Secretary (2024)	x
Kevin Donnelly (KD), Member at Large (2024)	x
Nicole Brians (NB), Member at Large (2023)	x
Christina Trujillo (CT), Member at Large (2024)	arrived at 6:15pm
Debbie Trujillo (DT), Middle School Teacher Rep. (2022)	x
Eugenia Pappas (EP), Elementary Teacher Rep (2022)	x
Maurene Donner (MD), Superintendent College School District	abs

OTHER ATTENDEES:

John Dewey (JD), Executive Director	x
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- 3) **APPROVAL OF AGENDA** for May 24, 2022
Motion to approve Agenda: KD
Second: DT
Discussion: None
Vote: 7-0-0

OPEN SESSION

- 4) **Public Comment**
None

- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting April 26, 2022
Motion to approve Minutes: KK
Second: KD
Discussion: None
Vote: 6-0-1

 - b. Approval of Minutes for Meeting April 30, 2022
Motion to approve Minutes: KK
Second: DT
Discussion: None
Vote: 6-0-1

- 6) **Standing Reports**
 - a. Treasurer's Report
Report included in packet. Looking likely that the state legislature will pass the "hold harmless" which would fund the school at the previous 19-20 school year rate.

 - b. Director's Report
Report included in packet. Tonight is a special meeting of College School District to share the results of the survey. KK will attend. College District has said they would only take 10 of our TK students. District seems amenable to Charter running its own TK for 23-24. Auction revenue \$36,087 minus expenses of \$13,129. Tomorrow is the First Annual PTSO Garden Party at 5pm. Anticipated attendance is about 20 families and 6 staff.

New shade structure for the 8th grade lounge paid through Student Council funds. Graduation is Friday, June 3, 2022 at 9:30am. Several summer projects in the works: new flooring for th 5th grade classroom and music classroom, as well as new playground equipment (partly funded by PTSO).

7) **Informational/Discussion**

- a. Bond Measure; Charter representation
KK to attend District meeting this evening. Important to make sure the Charter needs are included.
- b. MS Math Survey
Discussion of making the survey shorter. NB to make suggested edits before Friday.
- c. Substitute pay rate
KD asked the average for the area. JD said it was \$105 when he started and \$135 currently. CT asked if we could get a sampling of what other schools pay so we can be competitive. RF suggested saving the research time and just raising the rate to \$145. Board agrees with the suggestion.
- d. Later school start time
The board feels that moving the start time will not make significant impact on student arrival at school.

8) **Board Business**

- a. Board vacancies - establish timeline/ctee
Discussion of when to solicit statements of interest. We have received one statement recently. JD to send a ParentSquare out inviting interested parties to attend the June meeting.

9) **Action Items**

- a. Approve revised Strategic Plan document
Motion to approve the revised Strategic Plan with noted changes: KD
Second: DT
Discussion: Review of several points in the document. Suggested to edit the wording of "learning philosophy" to match the title of the Habits of Heart and Mind to "learner outcomes". Discussion of how to phrase the item under Resource Management to "Share with District".
Vote: 6-0-1
- b. Approve 22-23 Budget with 3-year estimates
Motion to approve 22-23 Budget with 3-year estimates: KD
Second: CT
Discussion: None
Vote: 7-0-0

10) **Future Agenda Items**

- a. Board Meeting June 21, 2022
 - 1. *Bond Measure; Charter representation*
 - 2. *Math Survey Results*
 - 3. *Middle School Field Trip Fundraisers*

- 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 7:23 PM