

**Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, January 24, 2023
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) _____
 - Katy Castillo-Dunlap (KC), Member at Large (2026) _____
 - Christina Trujillo (CT), Member at Large (2024) _____
 - 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 January 24, 2023

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting December 6, 2022
 - b. Approval of Minutes for Special Meeting January 23, 2022
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
- 7) **Informational/Discussion**
 - a. Update/progress on Transitional Kindergarten and changes to the MOU/FUA.
 - b. Update from January 23 meeting (Town Hall)
- 8) **Board Business**
 - a. Approval of Officers for 22-23
 - b. Approval of change in authorized signers on the 401 bank account
 - c. Board Retreat items for discussion
 - d. Reschedule Feb 21 meeting
- 9) **Action Items**
 - a. Accept Audit Report for year ending June 30, 2022
- 10) **Future Agenda Items**
 - a. Board Retreat February 4, 2023
 - b. Board Meeting February 21, 2023
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) a. Personnel as authorized by Government code 54957 (Exec Director Eval)

OPEN SESSION

- 13) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM