

**Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
Regular Meeting
Tuesday, January 24, 2023
5:30pm, PE Room**

OPEN SESSION

- 1) **CALL TO ORDER** by Board Secretary at 5:37pm

- 2) **ROLL CALL:**

Kelly O'Connor (KO), Board President (2024)	arrived 5:40pm
Byranie Thomas (BT), Secretary (2024)	__X__
Matt Stockton (MS), Member at Large (2025)	__X__
Nicole Brians (NB), Member at Large (2023)	__ab__
Katy Castillo-Dunlap (KC), Member at Large (2026)	__X__
Christina Trujillo (CT), Member at Large (2024)	__X__
Eugenia Pappas (EP), Elementary Teacher Rep (2023)	__X__
Roxanne Usher (RU), Middle School Teacher Rep (2023)	__X__
Maurene Donner (MD), Superintendent College School District	__ab__

OTHER ATTENDEES:

John Dewey (JD), Executive Director	__X__
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- 3) **APPROVAL OF AGENDA** for January 24, 2023
Motion to approve Agenda: RU
Second: MS
Discussion: None
Vote: 6-0-0

OPEN SESSION

- 4) **Public Comment**
None

- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting December 6, 2022
Motion to approve Minutes for Meeting December 6, 2022: MS
Second: CT
Discussion: None
Vote: 6-0-0

 - b. Approval of Minutes for Special Meeting January 23, 2022
Motion to approve Minutes for Special Meeting January 23, 2023: CT
Second: MS
Discussion: None
Vote: 4-0-3

- 6) **Standing Reports**
 - a. Treasurer's Report
Report included in packet. On course to meet our projected balanced budget this year. All the numbers look good. Just admitted three new students (Kinder, 2nd, 4th). JT directed the board to review the warrants listed in the Director's Report. KO noted that if we achieve this budget we will have reached a similar level to last year even without the PPO.

b. Director's Report

Report included in packet. JD attended the District Meeting with RU and CT. Good idea to have multiple representation at the District Meetings. Open enrollment begins February 1st. An ad ran in today's paper. Eighth grade field trip to Joshua Tree postponed until the end of February due to weather.

7) **Informational/Discussion**

a. Update/progress on Transitional Kindergarten and changes to the MOU/FUA. *JD submitted the amended MOU/FUA prior to the District meeting. JD, RU and CT attended the meeting to field questions from the College District Board. The District Board expressed reservations about sharing the bathroom and are looking for collaborative opportunities. JD suggests we engage our legal counsel to help facilitate the ongoing negotiations. CT suggests proceeding without a shared bathroom. Action to get the TK up and running by 23-24*

b. Update from January 23 meeting (Town Hall)
KO detailed the Special Meeting. A positive discussion with input from parents present. Mention of experiential learning, ie field trips and 5th grade being a stand alone classroom. More town halls can help with community. The marketing piece will be key so the community at large knows what makes Charter Charter.

8) **Board Business**

a. Approval of Officers for 22-23

Motion to approve Officers for 22-23: KO

Second: EP

Discussion: Proposal to nominate Matt Stockton as Vice President.

Vote: 6-0-1

b. Approval of change in authorized signers on the 401 bank account

Motion to approve change in authorized signer, Matt Stockton, on 401 account: CT

Second: EP

Discussion: Helpful to have another signer. BT's term will be coming to an end shortly.

Vote: 6-0-1

c. Board Retreat items for discussion

1. Middle School Experience.

2. Replacing existing board members.

3. Measure Y not passing

4. KO requests each member bring a school photo from K-8 & experience from school

d. Reschedule Feb 21 meeting

Proposal to cancel Feb 21 meeting due to mid-winter break. Agreed to by board.

9) **Action Items**

a. Accept Audit Report for year ending June 30, 2022

Motion to accept Audit Report for year ending June 20, 2022: BT

Second: MS

Discussion: MS suggested using PowerSchool to sync all family contact information to reduce input errors. JD to contact PowerSchool liaison to implement.

Vote: 7-0-0

10) **Future Agenda Items**

a. Board Retreat February 4, 2023

b. Board Meeting February 21, 2023
Canceled due to mid-winter break

11) Public Comment on Closed Session Items
None

CLOSED SESSION

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

OPEN SESSION

13) Report out from Closed Session
A process was established to evaluate the Exec Directors performance

ADJOURNMENT

Meeting adjourned at 6:40 pm