

**Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday April 25, 2023
5:30pm, PE Room**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Kelly O'Connor (KO), Board President (2024) _____
 - Matt Stockton (MS), Vice President (2025) _____
 - Byranie Thomas (BT), Secretary (2024) _____
 - 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 April 25, 2023

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting March 21, 2023
- 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
 - b. Discussion on progress with Facilities Plan
 - c. Presentation re: MS electives
- 8) **Board Business**
 - a. Discussion of upcoming open position(s)/timeline
- 9) **Action Items**
 - a. Approval of Auditor for Fiscal Year 2022-23
- 10) **Future Agenda Items**
 - a. Board Meeting May 23, 2023
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12)
 - a. Negotiations as authorized by Government code 3549.1
 - b. Personnel as authorized by Government code 54957 (Exec Director Eval)

OPEN SESSION

- 13) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM