

**Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
Regular Meeting
Tuesday May 23, 2023
5:30pm, PE Room**

OPEN SESSION

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

- 2) **ROLL CALL:**

Kelly O'Connor (KO), Board President (2024)	___X___
Matt Stockton (MS), Vice President (2025)	___X___
Byranie Thomas (BT), Secretary (2024)	___X___
Nicole Brians (NB), Member at Large (2023)	___ab___
Katy Castillo-Dunlap (KC), Member at Large (2026)	___ab___
Christina Trujillo (CT), Member at Large (2024)	___X___
Roxanne Usher (RU), Middle School Teacher Rep. (2023)	___X___
Eugenia Pappas (EP), Elementary 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 May 23, 2023
Motion to approve Agenda: KO
Second: CT
Discussion: None
Vote: 6-0-0

OPEN SESSION

- 4) **Public Comment**
 SYVCS Teacher Association letter regarding requested salary increase.

- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting April 25, 2023
Motion to approve Minutes: EP
Second: MS
Discussion: None
Vote: 6-0-0

- 6) **Standing Reports**
 - a. Treasurer's Report
 Report included in packet. Still anticipate a balanced budget. JD does not expect a surplus. The ADA is hovering around 91% instead of 95% due to higher levels of absenteeism. Suggestion to remind parents of the effect of missed days. EP suggested giving attendance awards every trimester.

 - b. Director's Report
 Report included in packet. Dragons and Donuts had a great turn out of 15 parents. Dragon Summer camp scheduled for the summer. Two classrooms are moving. Second grade is moving to multipurpose room and TK is moving into the previous second grade room. JD looking for a portable for the after school program. Dragon Day carnival was well attended and enjoyed by all. Three letters of interest for board opening. Volunteer

Appreciation dinner tomorrow evening in the garden. All board members invited and hope to attend the graduation June 2nd.

7) **Informational/Discussion**

a. Update/progress on Transitional Kindergarten/MOU

CT explained that a sign off by the district is not needed as it is not the start of a new program, only an expansion of an already existing program. The TK proceeds as planned. A joint board meeting will be held with the district in September. Advised that members of our board attend each of the district's monthly meetings.

b. Discipline Policy and summary of notices for 22-23

MS reviewed the Discipline Policy in response to several parents' questions and found it well set up. The numbers show a typical amount of disciplinary issues.

8) **Board Business**

a. None

9) **Action Items**

a. Approve LCFF Budget Overview for Parents

Motion to approve LCFF Budget Overview for Parents: KO

Second: MS

Discussion: None

Vote: 6-0-0

b. Approve LCAP 2021-24 Year 2

Motion to approve LCAP 2021-24 Year 2: EP

Second: CT

Discussion: None

Vote: 6-0-0

c. Approve 23-24 Budget with 3-year estimates

Motion to approve 23-24 Budget with 3-year estimates: MS

Second: CT

Discussion: None

Vote: 6-0-0

d.. Approve new certificated hires

Motion to approve new certificated hires: MS

Second: KO

Discussion: None

Vote: 5-0-1

10) **Future Agenda Items**

a. Board Meeting June 20, 2023

Interview of candidates for the Board

11) Public Comment on Closed Session Items

CLOSED SESSION

12) a. Negotiations as authorized by Government code 3549.1

OPEN SESSION

13) Report out from Closed Session

Motion requested proposed certificated salary schedule was approved

KO AYE

MS AYE
BT AYE
CT Abstain
EP Abstain
RU Abstain

ADJOURNMENT - *Meeting was adjourned at 7:34 PM*