

**Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, September 19, 2023
5:30pm, Room 311**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President 3:36
- 2) **ROLL CALL:**

Kelly O'Connor (KO), Board President (2024)	_X_
Matt Stockton (MS), Vice President (2025)	_X_
Christina Trujillo (CT), Secretary (2024)	_X_
Angela Osborne (AO), Treasurer (2026)	_X_
Erin Pollaro (EP), Member at Large (2026)	_X_
Justin Rodriguez, Member at Large (2026)	_X_
Roxanne Usher (RU), Middle School Teacher Rep. (2024)	_AB_
Eugenia Pappas (EP), Elementary Teacher Rep (2024)	_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 September 19, 2023
 - Motion: JR
 - Second: AO
 - 7-0-0

OPEN SESSION

- 4) **Public Comment**
No public comment
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting August 22, 2023
 - Motion: JR
 - Second: AO
 - 5-0-2
- 6) **Standing Reports**
 - a. Treasurer's Report
AO and JD met to discuss the budget and fundraising. Not much to report outside normal expenses for this point in the academic year.
 - b. Director's Report
Purchase a new refrigerator for the kitchen. Surviving more meals than we were at this point in the past by 10-15%. Will not need to do an initial review again for another three years, but we will need to have a breakdown of all the component parts: nutrients, weights, and measures of all the food groups for each individual meal going forward. Annual appeal is also going well so far. Launching a quarterly newsletter via MailChimp. This is for our current families, alumni, and anyone else who is interested.
- 7) **Informational/Discussion**
 - a. Landscaping update
Combination of ground cover and larger trees to help with landscaping. Waiting on a quote from Apim Native for plants. Plants will be native, so maintenance will be very low. Expected to take place between now and the end of the year.
- 8) **Board Business**
 - a. Joint board meeting in October with CSD
Next month on regularly scheduled Charter board meeting date. Facilities needs,

shared bussing, collaborative events/activities such as shared school dances

- b. Approval of change in authorized signers on bank account
Add AO as an additional signer in her capacity as treasurer
Motion: JR
Second: KO
6-0-1

9) **Action Items**

- a. Approval of Unaudited Actuals 22-23
Looking at a balanced budget for the school year
Motion: CT
Second: EP
7-0-0

- b. Approval of overnight field trips
 - i. Camp Ocean Pines 6th grade Oct 11 - 13
 - ii. San Simeon 7th grade Oct 18 - 20
 - iii. Joshua Tree 8th grade Jan 16 - 19
 - iv. Sacramento 4th & 5th grade May 13 - 15Motion: CT
Second: MS
7-0-0

10) **Future Agenda Items**

- a. Board Meeting October 24, 2023
For join session: Facilities needs, shared bussing, collaborative events/activities, budget report

11) Public Comment on Closed Session Items

CLOSED SESSION

12) a.

OPEN SESSION

ADJOURNMENT

Meeting was adjourned at ___7:11___PM