

**Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
Regular Meeting
Tuesday, June 22, 2021
3:30 pm**

OPEN SESSION

- 1) **CALL TO ORDER** *by Board President at 3:31 pm*

- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2022)	x	
Kelly Kay (KK), Vice President (2021)	ab	
Byranie Thomas (BT), Secretary (2021)	x	<i>arrived at 3:45pm</i>
Kevin Donnelly (KD), Member at Large (2021)	ab	
Nicole Brians (NB), Member at Large (2023)	x	
Debbie Trujillo (DT), Middle School Teacher Rep. (2021)	x	
Eugenia Pappas (EP), Elementary Teacher Rep (2021)	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 June 22, 2021
Motion to approve agenda: NB
Second: DT
Discussion: None
Vote: Approved 7-0-0

OPEN SESSION

- 4) **Public Comment**
None

- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting May 25, 2021
Motion to approve minutes: DT
Second: EP
Discussion: None
Vote: Approved 4-0-1

- 6) **Standing Reports**
 - a. Treasurer's Report
Included in Board Packet.

 - b. Director's Report
Included in Board Packet.

- 7) **Informational/Discussion**
 - a. Student outcomes document - Habits of Heart and Mind
JD gave overview of the Habits of Heart and Mind mission. Would like students to be able to refer to and reflect upon these six habits beginning in Kindergarten. Want to embed in the curriculum of the school. Want the board to be aware and give input. RF asked how it would be used on a day to day basis. EP explained there will be metrics for all students to evaluate

themselves inside and outside the classroom from Kindergarten to 8th grade. An overarching approach to education for the school. Wanted something larger than just the Character Counts program.

8) **Board Business**

a. Discuss Board vacancy

EP had a suggestion of an individual outside the school community. RF remarked that perhaps we should get the word out to the larger community. Suggestion to post the vacancy in the newspaper. BT suggested making the outreach to families beginning of August. JD said deadline August 30th.

b. Board calendar and retreat 21-22

JD wondering if we want to keep the retreat in Feb, NB said with the vacancy it would be nice to have filled before the retreat.

Motion to approve calendar and retreat 21-22: NB

Second: EP

Discussion: 5:30 - in person.

Vote: 5-0-0

9) **Action Items**

a. Approval of revision to school calendar 21-22

Motion to approve revision to school calendar 21-22: BT

Second: NB

Discussion: October 11 is a Personal Development day valley wide. Proposal to move PD day to November 12 since November 11 is already a holiday with Veterans' Day.

Vote: Approved 5-0-0

b. Approval of certificated hires for 21-22

Motion to approve certificated hires for 21-22: BT

Second: NB

Discussion: JD reviewed the new hires for 2nd, 4th, PE

Vote: Approved 5-0-0

c. Approval of Local Control Accountability Plan (LCAP)

Motion to approve Local Control Accountability Plan: DT

Second: EP

Discussion: 19/20 LCAP was put on hold due to pandemic. 20/21 approved in Nov 20. New cycle begins 21-24 LCAP. Two additional reports the state is requiring to be published - Local Indicators report and Budget Overview for families

Vote: Approved 5-0-0

d. Approval of Resolution Authorizing Application for Workers' Comp Certificate

Motion to approve Resolution Authorizing Application for Workers' Comp Certificate: DT

Second: NB

Discussion: RF asked about the self insured certificate. JD replied that we had this same sort of certificate before with Charter Safe

Vote: Approved 5-0-0

10) **Future Agenda Items**

a. Board Meeting August 24, 2021 at 5:30pm on campus

11) Public Comment on Closed Session Items 4:57

None.

CLOSED SESSION

- 12) a. Personnel as authorized by Government code 54957 (Exec Director Eval)
Left Closed Session at 5:43 pm

OPEN SESSION

- 13) Report out from Closed Session
Board approved request to increase Director salary by \$8,800 per year with an increase of \$500 to health benefits.

Motion: EP

Second: DT

Approved 5-0-0

Roll Call Vote:

RF - aye

BT- aye

NB - aye

DT - aye

EP - aye

ADJOURNMENT

Meeting adjourned at 5:46 pm