

**Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
Regular Meeting
Tuesday, September 22, 2020
3:30 pm**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
Meeting called to order 3:33pm.

- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2022)	_X_
Byranie Thomas (BT), Secretary (2021)	_X_
Kevin Donnelly (KD), Member at Large (2021)	<i>arrived 4:07</i>
Debbie Trujillo (DT), Middle School Teacher Rep. (2019)	_X_
Eugenia Pappas (EP), Elementary Teacher Rep (2019)	_X_
Elizabeth Dowhower (BD), Member at Large (2020)	_X_
Kelly Kay (KK), Member at Large (2021)	_X_
Maurene Donner (MD), Superintendent College School District	_____

OTHER ATTENDEES:
John Dewey (JD), Executive Director _X_

- 3) **APPROVAL OF AGENDA** for September 22, 2020
*Motion to approve agenda: EP
Second: DT
Discussion: None
Vote: 6-0-0*

OPEN SESSION

- 4) **Public Comment**
No public comment

- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting August 25, 2020
*Amendment needed to add Beth Dowhower
Motion to approve agenda: KK
Second: BT
Discussion: None
Vote: 5-0-1*

- 6) **Standing Reports**
 - a. Treasurer's Report
Report included in board packet. KK asked for clarification of several line items.
 - b. Director's Report
Report included in Board packet. JD highlighted: Staffing update - new hire for Kindergarten - co-teaching. Waiver submitted 9/14 and resubmitted with revisions of 9/17. Cohort for Garden Days for Kinder and 1st Grade on Wednesdays beginning 9/30 with staff member. Back to School Nights went well in virtual format. Launch of MySchoolBucks to be used for lunch payments, yearbook purchases, etc.

- 7) **Informational/Discussion**
 - a. *None*

- 8) **Board Business**
 - a. Recognition of Teacher Representatives
DT and EP will continue as teacher representatives on the Board of Directors

- b. Open positions on the Board - designate members
Applicants introduced themselves and answered board member questions
Motion to appoint Nicole Brians to the Board: KK
Second: BD
Discussion: BT and KD recommended
Vote: 7-0-0
Motion to appoint Heather Stoll to the Board: BT
Second: KK
Discussion: BD expressed longevity at the school not essential to board participation
Vote: 7-0-0
- c. Calendar date for Board mixer
KK suggested the alternative of one on one orientation. KK will meet with HS and NB to help onboard.
Discussion of best way to proceed.
Motion to have Board mixer on 9/28/20 at 4:00pm: KD
Second: HS
Vote: 6-2-0

9) **Action Items**

- a. Approve the Learning Continuity Plan
Motion to approved the Learn Continuity Plan: KK
Second: KD
Discussion: JD answered Board questions on the report explaining it is a state mandate for distance learning.
Vote: 6-0-2
- b. Accept the Unaudited Actuals for fiscal year 2019-20
Motion to accept the Unaudited Actuals for fiscal year 2019-20: BT
Second: EP
Discussion: JD explained that funds in our 401 account will help us to balance the budget
Vote: 6-0-2
- c. Accept donation from SYBCI Foundation
Motion to accept donation from SYBCI Foundation to support remote learning: KK
Second: KD
Discussion: none
Vote: 8-0-0

10) **Future Agenda Items**

- a. Board Mixer September 28, 2020 at 4:00pm
- b. Board Meeting October 27, 2020 at 3:30pm

11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) a. *None*

OPEN SESSION

- 13) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at 5:23PM