

**Santa Ynez Valley Charter School  
Board of Directors' Meeting Minutes  
Regular Meeting  
Tuesday, August 25, 2020  
3:00 pm**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President  
*Meeting called to order 3:03pm.*
  
- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2022)	__x__
Kevin Donnelly (KD), Member at Large (2021)	__x__
Debbie Trujillo (DT), Middle School Teacher Rep. (2019)	__x__
Eugenia Pappas (EP), Elementary Teacher Rep (2019)	__x__
Byranie Thomas (BT), Member at Large (2021)	__x__
Kelly Kay (KK), Member at Large (2021)	__x__
Elizabeth Dowhower (ED), Member at Large (2020)	_____
Maurene Donner (MD), Superintendent College School District	__x__

OTHER ATTENDEES:

John Dewey (JD), Executive Director	__x__
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- 3) **APPROVAL OF AGENDA** for August 25, 2020  
*Motion to approve agenda:KD  
Second: KK  
Discussion: None  
Vote: 7-0-0*

OPEN SESSION

- 4) **Public Comment**  
*Three public comments requesting the board do all that is possible to reinstate in person instruction according to public health department guidelines.*
  
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting June 23, 2020  
*Motion to approve agenda:DT  
Second: KD  
Discussion: None  
Vote: 6-0-1*
  
- 6) **Standing Reports**
  - a. Treasurer's Report  
*JD reported the estimated actuals. Complete report in packet.*
  
  - b. Director's Report  
*Update on enrollment. Release of the 4th grade teacher and a new hire. Office transition is going well. Funding received from SYBCI and Ocean Guardians. More government funds received as COVID relief.*
  
- 7) **Informational/Discussion**
  - a. Update on remote learning/start of school  
*Overall going well. Positive feedback from constituents. Staff is self monitoring when on campus (temperature check, etc.) Chromebooks handed out as needed to families at textbook pick up. RF asked if all students have access to technology. KK expressed appreciation to all the work teachers have put into distance learning.*
  
  - b. Consideration of waiver request to SBC Public Health Dept for in-person learning

*KK asked several questions regarding the waiver process. JD explained all the input required from constituents.  
DT said teachers were relieved to have the State decide to do distance learning. Teachers are concerned about coming back in person. Will be discussed at staff meeting and PTSO association meeting. KD expressed concern for safety and the desire to fasttrack the waiver application process. KK agreed that the waiver process should be pursued and then we can decide when to implement. BT agreed. KD and JD will create parent survey to be sent out this week.*

8) **Public Hearing**

- a. The Board of Directors shall consider, in a public hearing, the Learning Continuity Plan.

*The Board discussed the Learning Continuity Plan, to be approved at the next regular meeting. No public comment.*

9) **Board Business**

- a. Vote on Board Calendar for 2020-21

*Motion to approve: KD*

*Second: DT*

*Discussion: move Sept meeting to 3:30*

*Vote: 7-0-0*

- b. Approval of Officers

*Chair - Robert Feinberg*

*Treasurer - vacant*

*Secretary - Byranie Thomas*

*Motion to approve: KD*

*Second: KK*

*Discussion: BT nominated as Secretary*

*Vote: 5-0-0*

- c. Open positions on the Board - interview/appoint candidates

*Motion to table vote until September: KD*

*Second: DT*

*Discussion: BT requested to wait until there were further candidates.*

*Vote: 6-0-1*

- d. Approval of change in authorized signers on the 401 bank a/c

*Motion to approve Kevin Donnelly and Kelly Kay as authorized signers and remove Meg Rydman and Elizabeth*

*Dowhower: BT*

*Second: EP*

*Discussion: none*

*Vote: 6-0-1*

10) **Action Items**

- a. Approval of Teacher Stipend Positions

*Motion to approve: KD*

*Second: KK*

*Discussion: none*

*Vote: 4-0-3*

11) **Future Agenda Items**

- a. Board Meeting September 22, 2020 at 3:30pm

12) **Public Comment on Closed Session Items**

*None*

**CLOSED SESSION**

- 13) a. **NONE**

**OPEN SESSION**

- 14) Report out from Closed Session

*None*

**ADJOURNMENT** Meeting was adjourned at 4:49PM

