

**Board of Directors' Meeting Agenda**  
**Regular Meeting**  
**Tuesday, August 15, 2017**  
**Room 304 at 5:30 P.M.**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
  - Meg Rydman (MR), Board President (2018) \_\_\_\_\_
  - Mark Swanitz (MS), Secretary (2019) \_\_\_\_\_
  - Heather Fletcher (HF), Treasurer (2018) \_\_\_\_\_
  - Melanie Sutton Hodgdon (MSH), Member at Large (2018) \_\_\_\_\_
  - Robert Feinberg (RF), Member at Large (2019) \_\_\_\_\_
  - Elizabeth Dowhower(BD), Member at Large (2017) \_\_\_\_\_
  - Roxanne Usher (RU), Middle School Teacher Rep. (2016) \_\_\_\_\_
  - Linda Mayer (LM), Elementary Teacher Rep (2017) \_\_\_\_\_
  - Jim Brown (JB), Superintendent College School District \_\_\_\_\_
- OTHER ATTENDEES:
  - Mark Palmerston (MP), Executive Director \_\_\_\_\_
- 3) **APPROVAL OF AGENDA** for August 15, 2017

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting June 13, 2017
  - b. Approval of Minutes for Meeting June 28, 2017
- 6) **Standing Reports**
  - a. Teachers' Report
  - b. Director's Report
- 7) **Informational/Discussion**
  - a. Audit Update-Related Party Questionnaire
  - b. 2017-2018 Fundraising Plan
  - c. Board Organization
- 8) **Action Items**
  - a. Accept Cooperative Agreement with Santa Ynez Valley Special Education Consortium
  - b. Review and Approval of MOU with CSD for the term 2016-2020
  - c. Discuss and Approve the Establishment of Policies Committee
- 9) **Next Board Meeting Dates**
  - a. SYVCS/CSD Board Social-August 16, 4pm, Vineyard House
  - b. Regular Board Meeting-September 19, 5:30pm
- 10) Public Comment on Closed Session Item

CLOSED SESSION

- 1) CERTIFICATED TEACHER NEGOTIATIONS

OPEN SESSION

- 11) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at \_\_\_\_\_PM