

**Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, December 16, 2014
Multi-Purpose Rm. at 6:00 P.M.**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Leah Warson (LW), Board President (2016) _____
 - Mitchi Dragonette (MD), Treasurer (2016) _____
 - Elizabeth Dowhower(BD), Secretary (2017) _____
 - Melanie Sutton Hodgdon (MSH), Member at Large (2015) _____
 - John Porter (JP), Member at Large (2015) _____
 - Mark Swanitz (MS), Member at Large (2016) _____
 - Debbie Trujillo (DT), Middle School Teacher Rep. (2015) _____
 - Eugenia Pappas (EP), Elementary Teacher Rep (2015) _____
 - Jim Brown (JB), Superintendent College School District _____
- OTHER ATTENDEES:
 - Mark Palmerston (MP), Executive Director _____
- 3) **APPROVAL OF AGENDA** for December 16, 2014
- 4) **Public Comment**, See page 1 for instructions
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting November 18, 2014
- 6) **Standing Reports**
 - a. Teacher's Report
 - b. Treasurer's Report
 - c. PTSO Report
 - d. Santa Ynez Education Foundation Report
 - e. Director's Report
- 7) Discuss and Vote on mySchoolBucks
- 8) Discuss and Vote on Parent Square
- 9) Discuss and Vote on Charter Renewal (2015-2020) Document
- 10) Review and Accept 2013-2014 Financial Audit
- 11) Discuss Agenda Items for Board Retreat January 10, 2015
- 12) Budget Committee and LCAP Timelines
- 13) Public Comment on Agenda items

CLOSED SESSION

1. Personnel Matters Pursuant to Gov Code 54957
2. Public Employee Performance Evaluation—Executive Director

OPEN SESSION

- 14) Report from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM