

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, October 25, 2016
Room 304 at 6:00 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), Incoming 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 October 25, 2016
- 4) **Public Comment**, See page 1 for Instructions
- 5) Public Comment on Closed Session Item
- 6) **Consent Agenda**
 - a. Approval of Minutes for Meeting September 27, 2016
- 7) **Standing Reports**
 - b. Teacher's Report
 - c. Santa Ynez Valley Education Foundation (SYVEF) Report
 - d. Treasurer's Report
 - e. Director's Report
- 8) **Board Business**
 - a. Review and Approval of Bylaws Changes-Terms of Service for Teacher Representatives
- 9) **Informational/Discussion**
 - a. Discussion of School Culture as it Relates to School's Mission and Vision
 - b. Discussion of Business Services
- 10) **Action Items**
 - a. Acceptance of Unaudited Actuals for fiscal year 2015-2016
 - b. Review of Updates Spending Plan for Educator Effectiveness Funds
- 11) **Board Advanced Agenda**
- 12) Public Comment on Closed Session Item

CLOSED SESSION

- 13) None

OPEN SESSION

- 14) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM