

**Board of Directors' Meeting Agenda**  
**Regular Meeting**  
**Tuesday, October 28, 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 October 28, 2014
- 4) **Public Comment**, See page 1 for instructions
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting September 23, 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) **Study Session**
  - a. RE: Charter Renewal  
A review of the process, timelines and information will be provided for charter renewal
- 8) Discuss and Vote on 2014-2015 MOU between SYVCS and College School District
- 9) Update on Special Education transition of services from SBCEO to SY Valley Consortium
- 10) 2014-2015 Budget Updates
- 11) Discuss Transitional Kindergarten student admittance to Kindergarten
- 12) Distribute Board Binders
- 13) Public Comment on Agenda items

CLOSED SESSION

1. None

OPEN SESSION

- 14) Report from Closed Session

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