

**Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
Regular Meeting
Tuesday, June 23, 2020
3:00 pm**

The Board of Directors is respecting recent orders from the Governor of California related to maintaining public health and safety at this time. Consistent with these orders and guidelines, this meeting will be held via Zoom Meeting as follows:

Join Zoom Meeting:

<https://us04web.zoom.us/j/71227887324?pwd=MUJHV2ZqZjE0QmU0NGtqOVYvV0VvZz09>

Password: 4N8qfs

Notes on Public Comment:

Due to the COVID-19 pandemic, Governor Gavin Newsom issued Executive Orders temporarily suspending and/or modifying certain requirements of the Brown Act regarding teleconferencing, public attendance, and public comments. Specifically, the Executive Orders allow school boards to hold public meetings telephonically or otherwise electronically, waiving the requirements for the physical presence of members in order to participate or establish a quorum. Meetings held electronically must allow members of the public to observe and address the meeting electronically. The temporary modifications to the Brown Act remain in place while public health officials have imposed social distancing measures and/or limitations on public events.

If you would like to address the SYVCS Board of Directors at the June 23, 2020 regular meeting, please submit any public comment via email to Meg Rydman at meg.rydman@syvcs.org as soon as possible, but ideally prior to the Board Meeting. Public comments should be limited to 500 words. The Board will allow approximately 30 minutes public comment, which may be extended as reasonable. Comments will be read aloud by a Board Member in the order in which they were received. Any comments that exceed the total limit will be included as part of the record but not read during the meeting. The Board is prohibited from taking action on any item that is not part of the published agenda.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
Meeting called to order at 3:05pm.

- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2022)	x
Elizabeth Dowhower (BD), Secretary (2020)	x
Meg Rydman (MR), Member at Large (2021)	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 3:07
Byranie Thomas (BT), Member at Large (2021)	ab
Kelly Kay (KK), Member at Large (2021)	x
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 June 23, 2020
Motion to approve agenda: BD
Second: KD
Discussion: None
Vote: 7-0-0

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
a. Approval of Minutes for Meeting May 26, 2020
Motion to approve Minutes for 5/26/20: KD
Second: BD
Discussion: None
Vote: 7-0-1
- 6) **Standing Reports**
a. Treasurer's Report
JD reported that the estimated actuals. Complete report in packet.
b. Director's Report
KK- asked about possible start times and what impact this will have on families with multiple grade level children.
- 7) **Informational/Discussion**
a. Update on memorandum of understanding and facilities use agreements
JD- no update
b. Update on 2020-21 Budget Projection
JD- State revenue is down \$30,000. There has been talk about reversing some budget cuts and they may be deferred. MD- there may be some funds coming through.
c. Bond measure
MD- the district had hired True North Research to do a poll which came out to. 57% in favor. There will be a Special Board District meeting tonight on the bond measure.
KD- would be great to get out in front of the voters for November. MD- there is a lot of information that can be given to the community by both schools to let them know what our needs are. MD- positive changes the bond could give: phase 3 was never completed (replacing portables and bathrooms on both school sites.)
- 8) **Public Hearing**
a. The Board of Directors shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy and its purposes in authorizing independent study.
Open at 3:35
No comments from the public.
JD- students can be on IS for a longer span of time especially after COVID-19
KD- Have we offered IS before? EP- this has been offered for 5 consecutive days.
JD- we need to have contracts that fit the family (child and parent.) MD- asked if we have done a survey with families on how they want to move forward and coming back to school. MD- is this for current families or looking for new students for the program. BD- Will there be a need for a new position? JD- not looking for this year.
Close at 3:55
- 9) **Board Business**
a. Board Calendar and Retreat for 2020-21
Motion to approve August 25 at 5:30 as first meeting and remaining dates will be approved at the August meeting: KK

Second: EP
Discussion: None
Vote: 7-0-1

10) **Action Items**

a. Approval of MOU with College District

Motion to table the approval of MOU: DT

Second: EP

Discussion: None

Vote: 7-0-1

b. Approval of Facilities Use Agreement with College District

Motion to table the approval of Facilities Use Agreement: DT

Second: EP

Discussion: None

Vote: 7-0-1

c. Approval of Independent Study Policy

Motion to approve Independent Study Policy: KD

Second: KK

Discussion: None

Vote: 6-0-2

d. Approval of Executive Director renewal

Motion to approve Executive Director: MR

Second: KK

Discussion: None

Vote: 6-0-2

e. Approval of Release of Claims and Settlement Agreement

Motion to approve Release of Claims and Settlement Agreement: MR

Second: KD

Discussion: JD- note: wording has changed from May version

Vote: 5-0-3

11) **Future Agenda Items**

a. Board Meeting August 25, 2020

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 4:09PM