

Santa Ynez Valley Charter School Board of Directors' Meeting Agenda

Tuesday, August 21, 2012 in Room 310 at 6:00 P.M.

Public comment during Public Communications is encouraged and welcomed. Total time per speaker is limited to three minutes. Please be advised that, pursuant to State Law, any member of the public may address the Board of Directors concerning any item within the jurisdiction of the Board. Please be aware that items on the agenda are considered to be routine and are normally enacted by one vote of the Board of Directors. If you wish to speak on a specific agenda item, please submit a speaker card prior to the meeting. Total time per speaker is three minutes.

Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact Mercedes Valencia at least three (3) days prior to the meeting by telephone at (805) 686-7360 or by email at mvalencia@collegeschooldistrict.org.

Open Session

- 1) Public Comment
- 2) Consent Agenda
 - a) Approval of Minutes for June 26, 2012
 - b) Approval of Warrants/Purchase Orders
- 3) Presentation by Don Hertel on Construction and Bond development
- 4) Standing Reports
 - a) PTSO (Parent Teacher Student Organization)
 - b) Golf Tournament
 - c) Hot Lunch Program
 - d) Auction
 - e) Director's Report
 - i. Discuss & vote on additional expenditures for implementing web based Student Information System (Schoolmaster) up to \$7000.00.
 - f) Treasurer's Report
- 5) Approve PTSO budget for 2012/2013 School Year
- 6) Discuss & vote on MOU (Memorandum of Understanding) between SYVCS and College/Santa Ynez School for 2012-2013 school year
- 7) Discuss & vote on additional expenditure to support Middle School music program.
- 8) Approve appointment of new SYVCS board members
- 9) Approve appointment of new SYVCS executive board members
- 10) Distribution of Board development materials.
- 11) Public comment on agenda items

Closed Session