

Santa Ynez Valley Charter School Board of Directors' Meeting Agenda

Tuesday, September 18, 2012 Multi-Purpose Rm. 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 emmvalencia@syvcs.org at

Open Session

- 1) Public Comment
- 2) Consent Agenda
 - a) Approval of Minutes for June 26, 2012 and August 21, 2012
 - b) Approval of Warrants/Purchase Orders
- 3) Standing Reports
 - a) PTSO (Parent Teacher Student Organization)
 - b) Golf Tournament
 - c) Hot Lunch Program
 - d) Auction
 - e) Director's Report
 - i. Safety Team- address student health concerns.
 - ii. Discuss student behavior issues
 - iii. Discuss & vote on Capitalization Policy; increase from \$500 to \$5000
 - f) Treasurer's Report
- 4) Presentation by Don Hertel on Construction and Bond development
- 5) Discuss & vote on MOU (Memorandum of Understanding) between SYVCS and College/Santa Ynez School for 2012-2013 school year
- 6) Discuss & vote on implementation of Healthy Kids Survey
- 7) Discuss & vote on Rachel's Challenge curriculum
- 8) Distribution of Board development materials.
- 9) Public comment on agenda items

Closed Session

- 1) Discuss health concerns for a specific student