

**Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, September 19, 2023
5:30pm, Room 311**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Kelly O'Connor (KO), Board President (2024) _____
 - Matt Stockton (MS), Vice President (2025) _____
 - Christina Trujillo (CT), Secretary (2024) _____
 - Angela Osborne, Treasurer (2026) _____
 - Erin Pollaro, Member at Large (2026) _____
 - Justin Rodriguez, Member at Large (2026) _____
 - Roxanne Usher (RU), Middle School Teacher Rep. (2024) _____
 - Eugenia Pappas (EP), Elementary Teacher Rep (2024) _____
 - Maurene Donner (MD), Superintendent College School District _____
- OTHER ATTENDEES:
 - John Dewey (JD), Executive Director _____
- 3) **APPROVAL OF AGENDA** for September 19, 2023

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting August 22, 2023
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
- 7) **Informational/Discussion**
 - a. Landscaping update
- 8) **Board Business**
 - a. Joint board meeting in October with CSD
 - b. Approval of change in authorized signers on bank account
- 9) **Action Items**
 - a. Approval of Unaudited Actuals 22-23
 - b. Approval of overnight field trips
 - i. Camp Ocean Pines 6th grade Oct 11 - 13
 - ii. San Simeon 7th grade Oct 18 - 20
 - iii. Joshua Tree 8th grade Jan 16 - 19
 - iv. Sacramento 4th & 5th grade May 13 - 15
- 10) **Future Agenda Items**
 - a. Board Meeting October 24, 2023
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) a.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _____PM