

**Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
Regular Meeting
Tuesday, October 24, 2023
5:30pm, SY Elementary School Conf Room 4**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President 5:35
- 2) **ROLL CALL:**

| | |
|---|--------|
| Kelly O'Connor (KO), Board President (2024) | __X__ |
| Matt Stockton (MS), Vice President (2025) | __X__ |
| Christina Trujillo (CT), Secretary (2024) | __X__ |
| Angela Osborne, Treasurer (2026) | __X__ |
| Erin Pollaro, Member at Large (2026) | __X__ |
| Justin Rodriguez, Member at Large (2026) | __X__ |
| Roxanne Usher (RU), Middle School Teacher Rep. (2024) | __AB__ |
| Eugenia Pappas (EP), Elementary Teacher Rep (2024) | __X__ |
| Maurene Donner (MD), Superintendent College School District | __X__ |
- OTHER ATTENDEES:

| | |
|-------------------------------------|-------|
| John Dewey (JD), Executive Director | __X__ |
|-------------------------------------|-------|
- 3) **APPROVAL OF AGENDA** for October 24, 2023
 - KO motion to approve
 - CT seconded
 - 7-0-0

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting September 19, 2023
 - CT motion to approve
 - MS seconded
 - 7-0-0
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
 - Annual appeal is progressing, will begin reaching out to families soon, deadline for contribution is approximately Thanksgiving; we are ahead of where contributions were as of this time last year
- 7) **Informational/Discussion**
 - a. Discussion with members of the Board of College School District
 - JD shared SYVCS enrollment and financial data as of October 2023. Data highlights enrollment from areas across the Santa Ynez Valley from Santa Barbara through Santa Maria; recognition of a need for infrastructure and the charge that would support cross collaboration between the two schools that is supported by both boards;
 - Motion by College School Board member Kyle Abello to provide direction to staff to find a means of collaboration between Charter and College 5-0 in the spirit of collaboration for College School Board
- 8) **Board Business**
 - a.
- 9) **Action Items**
 - a. Approval of Teacher Assignment Resolutions
 - Motion to approve Roxanne Usher made by MS

Seconded by JR
7-0-0

Motion to approve Kelly McDonald made by CT
Seconded by EP
7-0-0

10) **Future Agenda Items**

- a. Board Meeting December 5, 2023
Dress code update, first interim budget, ED evaluation

11) Public Comment on Closed Session Items

CLOSED SESSION

12) a.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _7:15__PM