

**Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, January 23, 2024
5:30pm, PE Room**

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 (AO), Treasurer (2026) _____
 - Erin Pollaro (EP), Member at Large (2026) _____
 - Justin Rodriguez, Member at Large (2026) _____
 - Roxanne Usher (RU), Middle School Teacher Rep. (2024) _____
 - Eugenia Pappas (EVP), Elementary Teacher Rep (2024) _____
 - Maurene Donner (MD), Superintendent College School District _____
- OTHER ATTENDEES:
 - John Dewey (JD), Executive Director _____
- 3) **APPROVAL OF AGENDA** for January 23, 2024

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting December 5, 2023
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
- 7) **Informational/Discussion**
 - a. New portable(s) pricing and timing
- 8) **Board Business**
 - a.
- 9) **Action Items**
 - a. Approval of Policy for PE/Activities in hot weather
 - b. Approval of Annual Audit (Financial Statements) '22-23
- 10) **Future Agenda Items**
 - a. Board Retreat February 10, 2024
 - b. Board Meeting February 27, 2024
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) a.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _____PM