

**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 5:36
- 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 (AO), Treasurer (2026)	__AB__
Erin Pollaro (EP), Member at Large (2026)	__AB__
Justin Rodriguez, Member at Large (2026)	__X__
Roxanne Usher (RU), Middle School Teacher Rep. (2024)	__X__
Eugenia Pappas (EVP), Elementary Teacher Rep (2024)	__X__
Maurene Donner (MD), Superintendent College School District	__AB__

OTHER ATTENDEES:

John Dewey (JD), Executive Director	__X__
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- 3) **APPROVAL OF AGENDA** for January 23, 2024
  - MS Motion
  - JR Second
  - 6-0-0

OPEN SESSION

- 4) **Public Comment**  
The Holiday Show was excellent, all kudos to Mrs. Schmeiser.
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting December 5, 2023
    - KO Motion
    - JR Second
    - 6-0-0
- 6) **Standing Reports**
  - a. Treasurer's Report  
Classified Salary number showing an anomaly that will be corrected before the next board meeting. JD will have additional information on this for the next board meeting. Similar note of anomaly for Books and Supplies.
  - b. Director's Report  
Official enrollment period begins next month. We have 15 who have already reached out for enrollment. 7 for K, 3 for TK, a few for middle and elementary grades as well. Joshua Tree Field Trip was a success—students were very excited about hands-on, experiential learning. Valentines Raffle coming up and information on how parents can help with the Gala fundraiser. JD and AO on the committee for the Gala.
- 7) **Informational/Discussion**
  - a. New portable(s) pricing and timing  
Looking for solutions to space needs should the campus need an additional classroom. Most likely use will be after school programs or PE, to free up additional instructional classroom space. JD got quotes from two different companies, one from Santa Maria and one from Los Angeles for a single-classroom portable unit. To purchase or to lease, the unit will be brand new. Quote from API of approximately \$250,000 to own (from one company). Second company, Willscot, provided a lease

quote at \$4,000 a month (over 4 years, will reach about 150K ). Potential placed behind room 311.

JR suggested also looking into surplus unit listings that may be more cost effective. API can provide building plans as a function of working with them. Possible discussion to bring up with the district.

8) **Board Business**

a.

9) **Action Items**

a. Approval of Policy for PE/Activities in hot weather

Motion to approve adopting the SYCVS Policy on Exercising in Hot Weather, with amendment of title to "Outdoor Activities" rather than simply Exercising: JR

Second: CT

6-0-0

California Department of Public Health guidelines used to draft the Policy, pulling in best practices for heat risk safety. Will help provide guidance to PE instruction as well as general outdoor activities in excessive heat days.

b. Approval of Annual Audit (Financial Statements) '22-23

Motion to approve CT

Second KO

6-0-0

10) **Future Agenda Items**

a. Board Retreat February 10, 2024

Will meet 9:00am - 1:00pm, with a working lunch

Will discuss facilities, school calendar/ start times, leadership structure, strategic plan, math and science enrichment support

b. Board Meeting February 27, 2024

Dress code policy review, update on enrollment applications, updates on the Gala, update on the plan for CAASPP

11) Public Comment on Closed Session Items

CLOSED SESSION

12) a.

OPEN SESSION

ADJOURNMENT

Meeting was adjourned at \_\_6:41\_\_PM