

**Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
Regular Meeting
Tuesday, February 27, 2024
5:30pm, PE Room**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President 5:37
- 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) __Arived 5:51pm
 - Erin Pollaro (EP), Member at Large (2026) __X__
 - Justin Rodriguez (JR), 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 __X__
- OTHER ATTENDEES:
 - John Dewey (JD), Executive Director __X__
- 3) **APPROVAL OF AGENDA** for February 27, 2024
 - JR motion
 - AO second
 - 8-0-0

OPEN SESSION

- 4) **Public Comment**
 - No comments
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting January 23, 2024
 - KC Motion
 - MS Second
 - 7-0-1
 - b. Approval of Minutes for Board Retreat February 10, 2024
 - KCMotion
 - MS Second
 - 7-0-1
- 6) **Standing Reports**
 - a. Treasurer's Report
 - Still looking into classified salary discrepancy. Books and supplies increased.
 - The accruals are accurate representation of financials. Second interim budget due next month.
 - b. Director's Report
 - Presented projected enrollment for 24-25 school year. Part Time aide has been hired to support after school program staffing. Letter to CSD discussing facilities in the drafting process. MS and AO to work with JD on the Dean of Students position.
- 7) **Informational/Discussion**
 - a. Calendar 2024-25
 - Add November 1st as a professional development day for staff. Charter school in alignment with other SY wide school start dates. Calendar to be approved at the March meeting.
- 8) **Board Business**
 - a.

- 9) **Action Items**
- a. Approval of LCAP mid-year review and budget overview for parents
MS Motion
JR Second
9-0-0
 - b. Approval of School Safety Plan
RU Motion
JR Second
9-0-0
 - c. Approval of Dress Code Policy
CT Motion
JR Second
9-0-0
 - d. Approval of Staffing Plan 24-25
JR Motion
AO Second
6-0-3

- 10) **Future Agenda Items**
- a. Board Meeting March 26, 2024
Calendar, second interim budget.
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) a.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _6:50__PM