

**Santa Ynez Valley Charter School  
Board of Directors' Meeting Agenda  
Regular Meeting  
Tuesday, April 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 (JR), 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 April 23, 2024

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting March 26, 2024
- 6) **Standing Reports**
  - a. Treasurer's Report
  - b. Director's Report
- 7) **Informational/Discussion**
  - a. Discussion on progress with Facilities
- 8) **Board Business**
  - a. Discussion of upcoming Board vacancy
- 9) **Action Items**
  - a. Approval of Auditor for Fiscal Year 2023-24
- 10) **Future Agenda Items**
  - a. Board Meeting May 21, 2024
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) a. Negotiations as authorized by Government code 3549.1

OPEN SESSION

ADJOURNMENT Meeting was adjourned at \_\_\_\_\_PM