

**Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, September 24, 2024
5:30pm, Room 310**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Open Position, Board President (202_) _____
 - Matt Stockton (MS), Vice President (2025) _____
 - Christina Trujillo (CT), Secretary (2027) _____
 - 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. (2025) _____
 - Lara Schmeiser (LS), Elementary Teacher Rep (2025) _____
 - Maurene Donner (MD), Superintendent College School District _____
- OTHER ATTENDEES:
 - John Dewey (JD), Executive Director _____
- 3) **APPROVAL OF AGENDA** for September 24, 2024

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting August 20, 2024
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
- 7) **Informational/Discussion**
 - a. Possible: Presentation by SiteLogIQ re: solar energy
 - b. Updates on facilities correspondence with CSD and Ad Hoc Ctee
 - c. Updates on Bond: Measure L for November ballot
 - d. Facilities maintenance needs document
 - e. Proposal from architect re: plans for 2 new portables on campus
 - f. Lockers in MS
 - g. Electives Offered 24-25
 - h. Discipline Policy review update
- 8) **Board Business**
 - a. Meet with potential Board members and vote on new member
 - b. Approval of Officers for 24-25
- 9) **Action Items**
 - a. Approve overnight field trips
 - i. Camp Ocean Pines 6th grade Oct 9-11
 - ii. Big Sur 7th & 8th grades Oct 9-11
 - iii. Joshua Tree 8th grade Jan 28-31
 - b. Approve Annual Prop 28 Report - Arts & Music in Schools
- 10) **Future Agenda Items**
 - a. Board Meeting October 22, 2024
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) a.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _____ PM