

**Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, October 22, 2024
5:30pm, Room 310**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Matt Stockton (MS), Board President (2025) _____
 - Erin Pollaro (EP), Vice President (2025) _____
 - Christina Trujillo (CT), Secretary (2027) _____
 - Angela Osborne (AO), Treasurer (2026) _____
 - Justin Rodriguez (JR), Member at Large (2026) _____
 - Emily Tatomer (ET), Member at Large (2027) _____
 - 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 October 22, 2024

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting September 24, 2024
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
- 7) **Informational/Discussion**
 - a. Updates on facilities correspondence with CSD/Ad Hoc Ctee
 - b. Letter from EP
 - c. Prop 39 and Public Records Requests for CSD
 - d. Discipline Policy review update
 - e. 2024 Smarter Balanced test scores
- 8) **Board Business**
 - a.
- 9) **Action Items**
 - a.
- 10) **Future Agenda Items**
 - a. Board Meeting December 10, 2024
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) a.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _____ PM