

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

OPEN SESSION

- 1) **CALL TO ORDER** by Board President 5:40 pm
- 2) **ROLL CALL:**
  - Matt Stockton (MS), Board President (2025) \_X\_
  - Erin Pollaro (EP), Vice President (2025) \_X\_
  - Christina Trujillo (CT), Secretary (2027) \_X\_
  - Angela Osborne (AO), Treasurer (2026) \_X\_
  - Justin Rodriguez (JR), Member at Large (2026) \_X\_
  - Emily Tatomer (ET), Member at Large (2027) \_X\_
  - Roxanne Usher (RU), Middle School Teacher Rep. (2025) \_X\_
  - Lara Schmeiser (LS), Elementary Teacher Rep (2025) \_\_\_\_\_
  - Maurene Donner (MD), Superintendent College School District \_\_\_\_\_
- OTHER ATTENDEES:
  - John Dewey (JD), Executive Director \_X\_
- 3) **APPROVAL OF AGENDA** for October 22, 2024  
 Motion: EP  
 Second: RU  
 7-0-0

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting September 24, 2024  
 Motion: CT  
 Second: AO  
 7-0-0
- 6) **Standing Reports**
  - a. Treasurer's Report  
 Enrollment remains steady, so projections for 24-25 budget will remain reasonably accurate. ADA at approximately 95% as now.
  - b. Director's Report  
 Annual appeal is underway, at 19% participation at \$12,100 donated. Advertising of annual appeal will increase as we move toward the end of the calendar year. Fall Fest was successful. Salute to teachers is coming up to honor Eugenia Pappas. Dragons and Donuts may be pushed to Nov. 15th rather than Nov. 8th due to Veterans Day events.
- 7) **Informational/Discussion**
  - a. Updates on facilities correspondence with CSD/Ad Hoc Ctee  
 CSD voted to postpone the Charter and CSD Ad Hoc Committee. Charter board discussed next steps to continue collaboration between campuses. Discussed need to facilitate discussion on Facilities Use Agreement with CSD, including need to clarify maintenance, furnishing, etc. for increased clarity of use. JD will seek feedback from Charter legal team to review the agreement and provide suggested updates.

- b. Letter from EP  
Appreciation shared for EP attending the CSD board meeting and sharing thoughts. Select members of the CSD Board responded to EP in recognition of the letter received.
- c. Prop 39 and Public Records Requests for CSD  
Presented to the District by Nov. 1st. JD will update dates in the section titled Procedures and Timelines to reflect the current year. Public records request will be submitted in support of Prop 39 request.
- d. Discipline Policy review update  
Heard back from Charter legal team. More information to share in the next board meeting.
- e. 2024 Smarter Balanced test scores  
ELA had a slight decrease. Math remained consistent. Charter administrators to discuss approaches to address these scores and future actions.

8) **Board Business**

a.

9) **Action Items**

a.

10) **Future Agenda Items**

a. Board Meeting December 10, 2024, Discipline Policy updates, Facilities Use Agreement updates

11) Public Comment on Closed Session Items

CLOSED SESSION

12) a.

OPEN SESSION

ADJOURNMENT

Meeting was adjourned at \_\_7:49\_\_PM