

**Santa Ynez Valley Charter School  
Board of Directors' Meeting Agenda  
Regular Meeting  
Tuesday, December 3, 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 December 3, 2024

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting October 22, 2024
- 6) **Standing Reports**
  - a. Treasurer's Report
  - b. Director's Report
- 7) **Informational/Discussion**
  - a. Updates on facilities correspondence with CSD and legal perspective
  - b. Prop 39 and Public Records Requests for CSD - update
  - c. Presentation by Jenn Hooten, parent
  - d. Discipline Policy review update
- 8) **Board Business**
  - a.
- 9) **Action Items**
  - a. Approve 1st Interim Budget
- 10) **Future Agenda Items**
  - a. Board Meeting January 21, 2025
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) a.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at \_\_\_\_\_ PM