

**Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, January 21, 2025
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 January 21, 2025

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting December 3, 2024
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
- 7) **Informational/Discussion**
 - a. Updates on facilities correspondence/Prop 39 request with CSD
 - b. Joint meeting of CSD/SYVCS
 - c. New fence proposed in front of school
- 8) **Board Business**
 - a.
- 9) **Action Items**
 - a. Approve Family Handbook
 - b. Approve Progressive Discipline Policy
 - c. Approve Bullying and Harassment Policy
 - d. Approve Title IX policy
 - e. Accept Audit Report for year ending June 30, 2024
- 10) **Future Agenda Items**
 - a. Board Retreat February 8, 2025
 - b. Board Meeting February 25, 2025
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) a. Personnel as authorized by Government code 54957 (Exec Director Eval)

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _____ PM