

**Board of Directors' Meeting Agenda
Board Retreat
Saturday, February 8, 2025 at 11am
1607 Mission Drive, Solvang**

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 February 8, 2025**

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a.
- 6) **Standing Reports**
 - a.
- 7) **Informational/Discussion**
 - a. Board Retreat: Strategic Planning.
Topics may include school climate, values, facilities, strategic planning.
- 8) **Board Business**
 - a.
- 9) **Action Items**
 - a.
- 10) **Future Agenda Items**
 - a. Board Meeting February 25, 2025
- 11) Public Comment on Closed Session Items

CLOSED SESSION

12)

OPEN SESSION

- 13) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM