

**Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, February 25, 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 February 25, 2025

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting January 21, 2025
 - b. Approval of Minutes for Meeting February 8, 2025 (Retreat)
- 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. Proposed joint meeting of Charter and CSD Boards, March 4
- 8) **Board Business**
 - a.
- 9) **Action Items**
 - a. Approve Operational Calendar 2025-26
 - b. Approve School Safety Plan
 - c. Approve LCAP mid-year review and budget overview for parents
- 10) **Future Agenda Items**
 - a. Board Meeting March 18, 2025
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) a.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _____ PM