

**Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
Regular Meeting
Tuesday, February 25, 2025
5:30pm, Room 310**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President 5:35
- 2) **ROLL CALL:**
 - Matt Stockton (MS), Board President (2025) 5:39
 - Erin Pollaro (EP), Vice President (2025) X
 - Christina Trujillo (CT), Secretary (2027) X
 - Angela Osborne (AO), Treasurer (2026)
 - Justin Rodriguez (JR), Member at Large (2026) X
 - Emily Tatomer (ET), Member at Large (2027)
 - 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 February 25, 2025
 - Motion: RU
 - Second: JR
 - 4-0-0

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting January 21, 2025
 - Motion: RU
 - Second: JR
 - 5-0-0
 - b. Approval of Minutes for Meeting February 8, 2025 (Retreat)
 - Motion: MS
 - Second: JR
 - 4-1-0
- 6) **Standing Reports**
 - a. Treasurer's Report
 - Next month will be the second interim budget.
 - b. Director's Report
 - 57 total applicants for next school year, with current total of 19 in district Applicants. Additional room in 2nd, 4th, and 8th. Applications growing by approximately 9-10 applicants a year over the past three years.
- 7) **Informational/Discussion**
 - a. Updates on facilities correspondence/Prop 39 request with CSD
 - Dates of facilities agreement correspondence shifted upon agreement with CSD and SYCS discussions. Final date for SYVCS to either accept or decline the Facilities Use Agreement proposed by CSD remains May 1.
 - b. Proposed joint meeting of Charter and CSD Boards, March 4
 - MD to share agenda in advance of the meeting.
- 8) **Board Business**
 - a.
- 9) **Action Items**
 - a. Approve Operational Calendar 2025-26
 - Start and end dates for 2025-2026 correspond with 2024-2025. October 13th

listed as professional development day. Nov. 10th also listed as potential holiday date, Fri April 3rd listed as holiday to align with the high school. Total number of school days 176, meeting total number of day requirements.

Motion: EP

Second: RU

5-0-0

b. Approve School Safety Plan

TJ Berry outlined the Plan, with guidelines provided by county and state. Safety Plan now includes updated necessary statewide protocols. Shared with staff.

Next step will be sharing with students in age and developmentally appropriate ways.

Motion: EP

Second: JR

5-0-0

c. Approve LCAP mid-year review and budget overview for parents

Key metrics of LCAP listed for parent review. Current budget as amended for first interim listed for parent review.

Motion to approve both documents : JR

Second to approve both documents: EP

5-0-0

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 _6:26__PM