

**Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, February 24, 2026
5:30pm, Room 311**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Erin Pollaro (EP), President (2028) _____
 - Justin Rodriguez (JR), Vice PResident (2026) _____
 - Christina Trujillo (CT), Secretary (2027) _____
 - Angela Osborne (AO), Treasurer (2026) _____
 - Emily Tatomer (ET), Member at Large (2027) _____
(Member-at-large position open)
 - Roxanne Usher (RU), Middle School Teacher Rep. (2026) _____
 - Lara Schmeiser (LS), Elementary Teacher Rep (2026) _____
 - Ian Trejo (IT), Superintendent College School District _____
- OTHER ATTENDEES:
 - John Dewey (JD), Executive Director _____
- 3) **APPROVAL OF AGENDA** for February 24, 2026

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for January 20, 2026
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
- 7) **Informational/Discussion**
 - a. Updates on facilities correspondence/Prop 39 request with CSD
- 8) **Board Business**
 - a. Meet potential Board members
 - b. Appoint new Board member
 - d. Update from ad hoc committees
 - Facilities
 - Vision
- 9) **Action Items**
 - a. Approve LCAP Mid-Year Report
 - b. Approve operational calendar 2026-27
 - c. Approve staffing for 2026-27
 - d. Approve auditor for 2025-26
 - e. Approve school safety plan
- 10) **Future Agenda Items**
 - a. Board Meeting March 24, 2026
- 11) Public Comment on Closed Session Items

CLOSED SESSION

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

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _____PM