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

OPEN SESSION

1) **CALL TO ORDER** by Board President 5:33
2) **ROLL CALL:**

Erin Pollaro (EP), President (2028)	_____
Justin Rodriguez (JR), Vice PResident (2026)	_X____
Christina Trujillo (CT), Secretary (2027)	X____
Angela Osborne (AO), Treasurer (2026)	X_5:38__
Emily Tatomer (ET), Member at Large (2027)	_X____
(Member-at-large position open)	
Roxanne Usher (RU), Middle School Teacher Rep. (2026)	__X___
Lara Schmeiser (LS), Elementary Teacher Rep (2026)	_X (5:51)__
Ian Trejo (IT), Superintendent College School District	_____
OTHER ATTENDEES:	
John Dewey (JD), Executive Director	__X___

3) **APPROVAL OF AGENDA** for February 24, 2026
Motion to bring interviews as first agenda item made by ET
Motion: ET
Second: JR
4-0-0

OPEN SESSION

4) **Public Comment**
Cindy Joyner asked questions about Consortium updates. Will be added to next month's agenda.
5) **Consent Agenda**
a. Approval of Minutes for January 20, 2026
Motion: AO
Second: ET
5-0-1
b. Approval of Minutes for February 7, 2026
Motion: ET
Second: AO
5-0-1
6) **Standing Reports**
a. Treasurer's Report
Line item of $40,000 left over from past year has been removed. This line item was a carry over error from the previous year. Will have a second interim budget at the next board meeting.
b. Director's Report
Enrollment applications to date listed in the report. A total of 50 new applications, with 24 applicants are in-district families. Approximately 100 applicants expected by August 2026 based on previous two year's applications. Annual Appeal at 41%. Chumash Grant awarded to SYVCS in the amount of $5,467.25. IJ shared that before joining District, his previous school district elected to install BenQs rather than Prometheus smart boards. Suggests exploring multiple smart board options.
7) **Informational/Discussion**
a. Updates on facilities correspondence/Prop 39 request with CSD
Currently, no additional facilities have been offered as of the January 30, 2026 letter from

CSD. Additional discussion took place between JD and IT regarding this issue, Next deadline is March 1st, 2026.

8) **Board Business**

a. Meet potential Board members

Meet Tyler J Sprague and Amanda Dewyer as potential new SYVCS Board members

b. Appoint new Board member

Motion to nominate Tyler J Sprague as board member
Motion: JR
Second: RU
5-0-1

d. Update from ad hoc committees

- Facilities - no meeting has taken place as of yet, meeting will be set for third week of March
- Vision - have not met in February, but a meeting will take place on Wednesday, March 11th. Two options presented in the vision meeting for a cultural values survey to share with the campus community. This information will help shape values and vision for SYVC

9) **Action Items**

a. Approve LCAP Mid-Year Report

Goal 1 has seen increases in both ELA and Math scores. Goal 2 has seen return to pre-pandemic attendance levels. Goal 3 has maintained strong stakeholder involvement.
Motion: CT
Second: ET
6-0-0

b. Approve operational calendar 2026-27

Motion: AO
Second: RU
6-0-0

c. Approve staffing for 2026-27

Motion: ET
Second: AO
5-0-1

d. Approve auditor for 2025-26

Increase in cost of Moss, Levy & Hartzheim LLP, but still more cost effective than alternative auditors.
Motion: CT
Second: AO
6-0-0

e. Approve school safety plan

Motion: JR
Second: AO
6-0-0

10) **Future Agenda Items**

a. Board Meeting March 24, 2026

Updates about Consortium, school counselor position, Executive Director Evaluation Policy

11) Public Comment on Closed Session Items

CLOSED SESSION

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

Discussion took place regarding Exec Director evaluation process

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _7:27__PM