Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
Regular Meeting
Tuesday, April 21, 2026
5:30pm, Room 311

OPEN SESSION

1) **CALL TO ORDER** by Board President 5:34
2) **ROLL CALL:**

Erin Pollaro (EP), President (2028)	_X_____
Justin Rodriguez (JR), Vice President (2026)	_X_____
Christina Trujillo (CT), Secretary (2027)	_X_____
Angela Osborne (AO), Treasurer (2026)	_X_____
Emily Tatomer (ET), Member at Large (2027)	_____
Tyler Sprague (TS), Member at Large (2029)	_X_____
Roxanne Usher (RU), Middle School Teacher Rep. (2026)	_____
Lara Schmeiser (LS), Elementary Teacher Rep (2026)	_X_____
Ian Trejo (IT), Superintendent College School District	_X_____
OTHER ATTENDEES:	
John Dewey (JD), Executive Director	_X_____

3) **APPROVAL OF AGENDA** for April 21, 2026
Motion: CT
Second: AO
7-0-0

OPEN SESSION

4) **Public Comment**

JR public comment regarding the girl's bathroom. Asked to investigate funding to fix restroom doors in the Junior High bathrooms

5) **Consent Agenda**
   a. Approval of Minutes for March 24, 2026
   Motion: JR
   Second: AO
   7-0-0
6) **Standing Reports**
   a. Treasurer's Report
   No change. No unexpected warrants. Total cost of audit will spread across two invoices, so only partial audit payment reflected in current warrants.
   b. Director's Report
   Total 65 applications, with 32 in-district. LS asked for clarification if this number reflects acceptances in each class or total number of applications; JD clarified these numbers are total number of applications only. $41,695 raised from annual appeal, reflecting 63% of families and $463 average gift. JD would like to use funds raised from the paddle raise to update space between two fourth grade classrooms. PTSO agrees to match the dollar amount of whatever funds are raised during the paddle raise.
7) **Informational/Discussion**
   a. Updates on facilities correspondence/Prop 39 request with CSD
   JD met with IT. Received offer of facilities.
8) **Board Business**
   a. Update from ad hoc committees
   - Facilities - No new meeting as of April. JR will reach out to past meeting attendees.
   - Vision - No new meeting as of April. Still waiting for follow up from the survey company.
9) **Action Items**

a. Approve Prop 39 Settlement Agreement from CSD

Agreement covers a two year period, going through June 30, 2028. TS asked what the enforcement mechanism for the Proposition 39 Settlement Agreement. JD and IT share this enforcement and remediation process is outlined in the MOU.

Motion: CT

Second: JR

7-0-0

10) **Future Agenda Items**

a. Board Meeting May 19, 2026

LCAP public comment, committees updates, draft budget for discussion

11) Public Comment on Closed Session Items

CLOSED SESSION

12) a. Negotiations as authorized by Government code 3549.1

Motion to approve items 1-3 of negotiations as written, with amended “make every effort” to section 1. 4 and 5 will return to negotiations.

Motion: AO

Second: EP

5-0-0

Share out of closed session: vote take.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at 7:01__PM