Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, May 19, 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) _____
Tyler Sprague (TS), Member at Large (2029) _____
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 May 19, 2026

OPEN SESSION

4) **Public Comment**
5) **Consent Agenda**
   a. Approval of Minutes for April 21, 2026

OPEN SESSION

6) **Standing Reports**
   a. Treasurer's Report
   b. Director's Report
7) **Informational/Discussion**
   a.
8) **Public Hearing**

The Board of Directors shall consider, in a public hearing:

   a. The Local Control and Accountability Plan
   b. 2026-27 Budget

9) **Board Business**
   a. Update from ad hoc committees
      - Facilities
      - Vision
10) **Action Items**
   a. Approve 2-year probationary period for newly hired teachers
   b. Approve AB49 Policy
   c. Approve Academic Integrity Policy
   d. Approve Graduation Requirements Policy
11) **Future Agenda Items**
   a. Board Meeting June 4, 2026
12) Public Comment on Closed Session Items

CLOSED SESSION

13) a.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _____PM