Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
Regular Meeting
Tuesday, December 3, 2024
5:30pm, Room 310

OPEN SESSION

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

Matt Stockton (MS), Board President (2025)	__X____
Erin Pollaro (EP), Vice President (2025)	_____
Christina Trujillo (CT), Secretary (2027)	__X___
Angela Osborne (AO), Treasurer (2026)	__X___
Justin Rodriguez (JR), Member at Large (2026)	__X___
Emily Tatomer (ET), Member at Large (2027)	__X___
Roxanne Usher (RU), Middle School Teacher Rep. (2025)	__X___
Lara Schmeiser (LS), Elementary Teacher Rep (2025)	__X___
Maurene Donner (MD), Superintendent College School District	_____
OTHER ATTENDEES:	
John Dewey (JD), Executive Director	__X___

3) **APPROVAL OF AGENDA** for December 3, 2024
   Motion: LS
   Second: AO
   7-0-0

OPEN SESSION

4) **Public Comment**
5) **Consent Agenda**
   a. Approval of Minutes for Meeting October 22, 2024
      Motion: RU
      Second: JR
      7-0-0
6) **Standing Reports**
   a. Treasurer's Report
      The shade structure payment now appears as an expense (capital outlay). Funds from the fundraising account will cover this. Current report is not reflective of first interim budget changes. Audit for 2024 will be shared at January Board meeting.
   b. Director's Report
      Annual appeal is at 43% and $35,000. "Text-a-thon" will begin the week of 12/2/24. JR suggests highlighting that any amount is appreciated.

7) **Informational/Discussion**
   a. Updates on facilities correspondence with CSD and legal perspective
      Timeline of information outlined in Director's Report. 2025 marks the start of new facilities use agreement between campuses. CSD objected to ADA proposals in most recent correspondence.
   b. Prop 39 and Public Records Requests for CSD - update
      SYVCS has until January 2nd to respond to the CSD response. Within MOU there is a provision outlining dispute mediation should this action be necessary.
   c. Presentation by Jenn Hooten, parent
      Jenn Hooten, ReEngage Representative, shared potential role for collaboration between SYVCS and CSD. MS will outreach to CSD board with details on opportunity to collaborate in a new way.

d. Discipline Policy review update

AO, EP, JD had ad hoc committee to review discipline policy. Update policy will come to the board for review in January meeting. Policy now consists of four key documents that collectively incorporate the full Discipline Policy and Family Handbook.

8) **Board Business**

a.

9) **Action Items**

a. Approve 1st Interim Budget

Motion: LS
Second: JR
7-0-0

10) **Future Agenda Items**

a. Board Meeting January 21, 2025

Updated Policies, Audit Approvals

11) Public Comment on Closed Session Items

CLOSED SESSION

12) a.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _7:05__PM