Board of Directors' Meeting Agenda
Board Retreat Minutes
Saturday, February 8, 2025 at 11am
1607 Mission Drive, Solvang

OPEN SESSION

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

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

3) **APPROVAL OF AGENDA** for **February 8, 2025**

OPEN SESSION

4) **Public Comment**
5) **Consent Agenda**
   a.
6) **Standing Reports**
   a.
7) **Informational/Discussion**
   a. The Board discussed Strategic Planning, school climate, academic progress and facilities. There were no action items.
8) **Board Business**
   a.
9) **Action Items**
   a.
10) **Future Agenda Items**
   a. Board Meeting February 25, 2025
11) Public Comment on Closed Session Items

CLOSED SESSION

12)

OPEN SESSION

13) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM