Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, March 18, 2025
5:30pm, Room 310

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 March 18, 2025

OPEN SESSION

4) **Public Comment**
5) **Consent Agenda**
   a. Approval of Minutes for Meeting February 25, 2025
   b. Approval of Minutes for Meeting March 4, 2025 (Special Meeting)
6) **Standing Reports**
   a. Treasurer's Report
   b. Director's Report
7) **Informational/Discussion**
   a. Updates on facilities correspondence/Prop 39 request with CSD
   b. Representation at CSD Board Mtg April
8) **Board Business**
   a.
9) **Action Items**
   a. Approve Staffing Plan 25-26
   b. Approve 2nd interim budget 24-25
   c. Approve Policy on Education of Foster and Mobile Youth
   d. Approve Policy on Student Records/FERPA
   e. Approve Uniform Complaints Procedure
10) **Future Agenda Items**
   a. Board Meeting April 22, 2025
11) Public Comment on Closed Session Items

CLOSED SESSION

12) a. Personnel as authorized by Government code 54957 (Exec Director Eval)

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _____PM