**Santa Ynez Valley Charter School**
**Board of Directors' Meeting Minutes**
**Regular Meeting**
**Tuesday, March 18, 2025**
**5:30pm, Room 311**

OPEN SESSION

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

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

3) **APPROVAL OF AGENDA** for March 18, 2025
   6-0-0
   Motion: CT
   Second: LS

OPEN SESSION

4) **Public Comment**
   Cindy Joyner, grandparent - Request to have meeting to help parents better understand the two campuses working together.
   Jen Moran, parent, emailed public comment - seeking additional partnership with District.

5) **Consent Agenda**
   a. Approval of Minutes for Meeting February 25, 2025
      6-0-1
      Motion: EP
      Second: MS
   b. Approval of Minutes for Meeting March 4, 2025 (Special Meeting)
      Will amend with ET listed as in attendance and EP not listed as in attendance.
      Public comment information to add: from Jennifer Elliott, 2nd Grade Teacher at SY Elementary and district resident, gave public comment on Inter-District Transfers and MOU with SYV Charter school.Charlene Asmussen, 1st Grade Teacher at SY Elementary and district resident, gave public comment on budget and tax payments as resident of the district.
      Will be brought back to April meeting for updated approval
6) **Standing Reports**
   a. Treasurer's Report
      No change between February and March.
   b. Director's Report
      Additional enrollment requests submitted, but little change between February and March. Additional requests in TK, both in-district students. Seeking confirmation of intent to return from currently enrolled students before the end of March.
7) **Informational/Discussion**
   a. Updates on facilities correspondence/Prop 39 request with CSD
      Additional correspondence shared between SYVCS and CSD. Latest

correspondence shared on March 17th. April 18th is CSD final offer. May 1st is SYVCS response to CDS final offer.

b. Representation at CSD Board Mtg April
Future representation may occur at CSD

8) **Board Business**
a.

9) **Action Items**
a. Approve Staffing Plan 25-26
3-0-4
Motion: EP
Second: ET
b. Approve 2nd interim budget 24-25
6-0-1
Motion: MS
Second: EP
c. Approve Policy on Education of Foster and Mobile Youth
7-0-0
Motion: CT
Second: RU
d. Approve Policy on Student Records/FERPA
7-0-0
Motion: ET
Second: CT
e. Approve Uniform Complaints Procedure
7-0-0
Motion: MS
Second: EP

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

Report out from Closed Session: A discussion took place, no action items.

ADJOURNMENT Meeting was adjourned at _6:55__PM