Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, April 22, 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 April 22, 2025

OPEN SESSION

4) **Public Comment**
5) **Consent Agenda**
   a. Approval of Minutes for Meeting March 18, 2025
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. Parent meeting April 17, 2025
   c. Representation at CSD Board Meeting May
8) **Board Business**
   a.
9) **Action Items**
   a. Adopt Screening Instrument for risk of reading difficulties
   b. Approval of Auditor for Fiscal Year 2024-25
10) **Future Agenda Items**
   a. Board Meeting May 20, 2025
11) Public Comment on Closed Session Items

CLOSED SESSION

12) a.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _____PM