Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
Regular Meeting
Tuesday, April 22, 2025
5:30pm, Room 311

OPEN SESSION

1) **CALL TO ORDER** by Board President 5:31
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)	_5:56_____
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	__X____
OTHER ATTENDEES:	
John Dewey (JD), Executive Director	__X____

3) **APPROVAL OF AGENDA** for April 22, 2025
   Motion LS
   Second JR
4) 8-0-0

OPEN SESSION

4) **Public Comment**

*****Stephanie Lewis, community member and educator sharing concerns regarding facilities
*Megan Marshak, community member and parent of College School student sharing concern with facilities
*Elisa Jay, 3rd grade parent of SYVCS student, asking for consideration of an increase in salary and potential additional staff in SYVCS kitchen, shared additional written comments form families who work collaboratively with kitchen
*Grace Kemp and Kylie Lewis, students concerned with current middle school schedule who would like to return back to the block schedule system
*Jaclyn Kemp, parent of SYVCS student echoing concern around middle school schedule and expressed hope to return to block schedule
*Allie, parent of kindergartner at CSD sharing concerns about space
*Schwinchock family suggests sharing campus with CSD, expressed concerns about facilities conversation

5) **Consent Agenda**
   a. Approval of Minutes for Meeting March 18, 2025
      Motion: ET
      Second: EP
      6-0-2
   b. Approval of Minutes for Meeting March 25, 2025
      Motion: CT
      Second: RU
      6-0-2
   c. Approval of Minutes for Meeting March 28, 2025
      Motion: JR
      Second: MS
      7-0-1
6) **Standing Reports**

a. Treasurer's Report

No information of note

b. Director's Report

Confirmed admitted students for 2025-2026, 43 new students joining the school with 24 students in-district projected enrollment 219 students. Two meetings with CSD and SYVCS occurred, both agreed to suspend Prop 39 timeline for the moment.

7) **Informational/Discussion**

a. Updates on facilities correspondence/Prop 39 request with CSD

MS, EP, JD met with MD and two board members from CSD about facilities.

b. Parent meeting April 17, 2025

About 12 parents attended information meeting

c. Representation at CSD Board Meeting May

8) **Board Business**

a.

9) **Action Items**

a. Adopt Screening Instrument for risk of reading difficulties

Motion: JR

Second: ET

8-0-1

'Multitudes' from the UCSF Dyslexia Center is the reading screening instrument recommended by Ms. Pappas. This is not a replacement for Project Read. Will be available in English and Spanish. Request for a brief note from Ms. Pappas to discuss why this program was selected.

b. Approval of Auditor for Fiscal Year 2024-25

Motion: LS

Second: MS

9-0-0

Same auditor from years past and same auditor as District. Slight increase in overall cost. Might be a different lead auditor from years past.

10) **Future Agenda Items**

a. Board Meeting May 20, 2025

Budget for 2025-2026, middle school schedule, discussion of kitchen staff salary, staffing for 2025-2026, closed session discussion of Executive Director evaluation

11) Public Comment on Closed Session Items

CLOSED SESSION

12) a.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _7:27___PM