Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, May 20, 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 May 20, 2025

OPEN SESSION

4) **Public Comment**
5) **Consent Agenda**
   a. Approval of Minutes for Meeting April 22, 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. Middle School Schedule
   c. Kitchen pay
   d. Staffing update
8) **Board Business**
   a.
9) **Action Items**
   a. Approve 2025-26 Budget
10) **Future Agenda Items**
   a. Board Meeting June 20, 2025
11) Public Comment on Closed Session Items

CLOSED SESSION

12) a. Negotiations as authorized by Government code 3549.1
   b. Personnel as authorized by Government code 54957 (Executive Director eval)

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _____PM