Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, September 23, 2025
5:30pm, Room 311

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 September 23, 2025

OPEN SESSION

4) **Public Comment**
5) **Consent Agenda**
   a. Approval of Minutes for Meeting August 26, 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. Proposed athletic track and field on campus
   c. Street Traffic flow
   d. 8th Grade career exploration prog
8) **Board Business**
   a. Approve new June meeting date - June 4
   b. Update on ad hoc committees
9) **Action Items**
   a. Approve Unaudited Actuals 24-25
   b. Approve overnight field trips
      i. Camp Ocean Pines 6th grade Oct 15-17
      ii. Big Sur 7th grade Oct 22-24
      iii. Joshua Tree 8th grade Jan 13-16
   c. Approve Annual Prop 28 Report - Arts & Music in Schools
10) **Future Agenda Items**
   a. Board Meeting October 21, 2025
11) Public Comment on Closed Session Items

CLOSED SESSION

12) a. Litigation pursuant to the attorney-client privilege as authorized by Govt Code 54956.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _____PM