Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, October 21, 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 October 21, 2025

OPEN SESSION

4) **Public Comment**
5) **Consent Agenda**
   a. Approval of Minutes for Meeting September 23, 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. Update on athletic track and field on campus
   c. Supervision and safety
8) **Board Business**
   a. Update on/from ad hoc committees
      - Facilities
      - Vision
9) **Action Items**
   a. Approve ad hoc committees
   b. Approve contract with Great Western for Track Installation
10) **Future Agenda Items**
   a. Board Meeting December 9, 2025
11) Public Comment on Closed Session Items

CLOSED SESSION

12) a.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _____PM