Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
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)	___x___
Erin Pollaro (EP), Vice President (2025)	___x___
Christina Trujillo (CT), Secretary (2027)	_____
Angela Osborne (AO), Treasurer (2026)	___x___
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)	_____
Maurene Donner (MD), Superintendent College School District	_____
OTHER ATTENDEES:	
John Dewey (JD), Executive Director	___x___

3) **APPROVAL OF AGENDA** for October 21, 2025
Motion to approve: AO, Second: EP
Approved 6-0-0

OPEN SESSION

4) **Public Comment**
5) **Consent Agenda**
   a. Approval of Minutes for Meeting September 23, 2025
   Motion to approve: JR, Second: RU
   Approved 6-0-0
6) **Standing Reports**
   a. Treasurer's Report
   b. Director's Report
7) **Informational/Discussion**
   a. Updates on facilities correspondence/Prop 39 request with CSD
      - Discussion took place on recent correspondence between SYVCS and CSD.
   b. Update on athletic track and field on campus
      - Facilities committee met twice, reviewed the plans, visited the site and recommended moving forward with the project.
   c. Supervision and safety
      - Topics discussed included safety at pickup and crosswalk supervision. A teacher has been assigned to the area on Pine Street. A system has been implemented by the teaching staff to help improve student safety. The school learned from the County that the pepper trees on Pine St are privately owned.
8) **Board Business**
   a. Update on/from ad hoc committees
      - Facilities - See above re: field. District has repaired the side of the music room. Next meeting Nov 13.
      - Vision - Committee met last week. Discussed why parents and staff choose Charter; alternative education, arts, etc.; parent involvement and investment. Nov 12 mtg stc.
9) **Action Items**
   a. Approve ad hoc committees
      - In establishing the ad hoc or temporary advisory committees, the board defines the purpose of the committees as research, collaboration and to provide

recommendations to the Board in the area of 1. Facilities and 2. Vision.

- The time frame to accomplish the purpose is the school year ending May 31, 2026.

- The number of Board members should be less than a quorum of the Board; between two and four members. The members are: Facilities: JR and AO; Vision: ET, AO and RU.

- The ad hoc or temporary advisory committee is advisory only; the board has not delegated any decision-making power and the committee will be returning to the full board to make a recommendation.

- Other board members may only attend these committee meetings as "observers," to avoid the perception of members attending unnoticed meetings.

Motion to approve both committees: ET Second: EP
Approved: 6-0-0

b. Approve contract with Great Western for Track Installation

Motion to approve: EP, Second: JR
Approved: 6-0-0

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 7:35 PM