Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, December 9, 2025
5:30pm, Room 311

OPEN SESSION

1) **CALL TO ORDER** by Board President
2) **ROLL CALL:**

(President position vacant)

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 December 9, 2025

OPEN SESSION

4) **Public Comment**
5) **Consent Agenda**
   a. Approval of Minutes for Meeting October 21, 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 budget and spending - incl athletic track
8) **Board Business**
   a. Update from ad hoc committees
      - Facilities
      - Vision
   b. Approve new Board President and other officers if applicable
   c. Process/timeline for appointing new Board member
9) **Action Items**
   a. Approve 1st Interim Budget
10) **Future Agenda Items**
   a. Board Meeting January 20, 2026
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