Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, January 20, 2026
5:30pm, Room 311

OPEN SESSION

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

Erin Pollaro (EP), President (2028) _____
Justin Rodriguez (JR), Vice PResident (2026) _____
Christina Trujillo (CT), Secretary (2027) _____
Angela Osborne (AO), Treasurer (2026) _____
Emily Tatomer (ET), Member at Large (2027) _____
(Member-at-large position open)
Roxanne Usher (RU), Middle School Teacher Rep. (2026) _____
Lara Schmeiser (LS), Elementary Teacher Rep (2026) _____
Ian Trejo (IT), Superintendent College School District _____
OTHER ATTENDEES:
John Dewey (JD), Executive Director _____

3) **APPROVAL OF AGENDA** for January 20, 2026

OPEN SESSION

4) **Public Comment**
5) **Consent Agenda**
   a. Approval of Minutes for Meeting December 9, 2025
6) **Standing Reports**
   a. Treasurer's Report
   b. Director's Report
7) **Informational/Discussion**
   a. Welcome to our new Superintendent, Ian Trejo
   b. Special education update
   c. Updates on facilities correspondence/Prop 39 request with CSD
8) **Board Business**
   a. Discuss Board vacancy
   b. Approve new check signer
   c. Update from ad hoc committees
      - Facilities
      - Vision
9) **Action Items**
   a. Accept Financial Statement from auditor for 2024-25
   b. Approve overnight field trip to Sacramento, 4th & 5th grades
      May 4 - 6, 2026
10) **Future Agenda Items**
   a. Board Retreat February 7, 2026
   b. Board Meeting February 24, 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