Board of Directors' Meeting Minutes
Board Retreat
Saturday, February 7, 2026 at 9am
860 McMurray, Buellton

OPEN SESSION

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

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

3) **APPROVAL OF AGENDA** for **February 7, 2026**

OPEN SESSION

4) **Public Comment**
5) **Consent Agenda**
   a.
6) **Standing Reports**
   a.
7) **Informational/Discussion**
   a. Board Retreat: Strategic Planning.
      Discussion included school mission and vision, facilities, strategic planning; track, budget, Prop 39.
8) **Board Business**
   a.
9) **Action Items**
   a.
10) **Future Agenda Items**
    a. Board Meeting February 24, 2026
11) Public Comment on Closed Session Items

CLOSED SESSION

12)

OPEN SESSION

13) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at 1pm