Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, March 24, 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) _____
Tyler Sprague (TS), Member at Large (2029) _____
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 March 24, 2026

OPEN SESSION

4) **Public Comment**
5) **Consent Agenda**
   a. Approval of Minutes for February 24, 2026
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. Updates on SpEd Consortium and future SpEd services at SYVCS
   c. Dean of Students position
8) **Board Business**
   a. Update from ad hoc committees
      - Facilities
      - Vision
9) **Action Items**
   a. Approve curriculum materials list
   b. Approve Exec Director evaluation process
   c. Approve 2nd interim budget
10) **Future Agenda Items**
   a. Board Meeting April 21, 2026
11) Public Comment on Closed Session Items

CLOSED SESSION

12) a.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _____PM