Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Thursday, June 4, 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 June 4, 2026

OPEN SESSION

4) **Public Comment**
5) **Consent Agenda**
   a. Approval of Minutes for May 19, 2026

OPEN SESSION

6) **Standing Reports**
   a. Treasurer's Report
   b. Director's Report
7) **Informational/Discussion**
   a. Handbook amendments - Hats in the classroom; gum
   b. Track color
   c. Prop 28 Annual Report to Board
8) **Board Business**
   a. Update from ad hoc committees
      - Facilities
      - Vision
9) **Action Items**
   a. Approve LCAP and Budget Overview for Parents 2026
   b. Approve 2026-27 Budget
   c. Approve Prop 28 Report
10) **Future Agenda Items**
   a. Board Meeting August 25, 2026
11) Public Comment on Closed Session Items

CLOSED SESSION

12) a. Personnel as authorized by Government code 54957 - Exec Dir Eval

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _____PM