Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
Regular Meeting
Thursday, June 4, 2026
5:30pm, Room 311

OPEN SESSION

1) **CALL TO ORDER** by Board President 5:32
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____
Tyler Sprague (TS), Member at Large (2029)	__X____
Roxanne Usher (RU), Middle School Teacher Rep. (2026)	__X____
Lara Schmeiser (LS), Elementary Teacher Rep (2026)	_____
Ian Trejo (IT), Superintendent College School District	__X____
OTHER ATTENDEES:	
John Dewey (JD), Executive Director	__X____

3) **APPROVAL OF AGENDA** for June 4, 2026
Motion: JR
Second: AO
8-0-0

OPEN SESSION

4) **Public Comment**
5) **Consent Agenda**
a. Approval of Minutes for May 19, 2026
Motion: AO
Second: JR
8-0-0

OPEN SESSION

6) **Standing Reports**
a. Treasurer's Report
No major changes from May. Looking like there may be a minor surplus, pending special education costs.
b. Director's Report
Local Indicators include teacher survey, parent survey, student survey shared, with Goal #1, #2, and #3 discussed. History score is not unique to school; history is only core course not tested on by the state.
7) **Informational/Discussion**
a. Handbook amendments - Hats in the classroom; gum
Will update language in handbook to permit hats at the discretion of individual teachers.
Will update wording of handbook to include that gum is not permitted on compass.
August will see an updated handbook with new wording for final approval of the board.
b. Track color
Blue will be the color selected.
8) **Board Business**
a. Update from ad hoc committees
- Facilities - Met with an architect from Black Bird to provide options for updates to the kindergarten/TK area. Plans were provided free of charge. Suggested grass rather than the DG; pathways, and shade sails. Existing planter boxes to save on costs. Next step would include soliciting bids on irrigation and landscaping.

Potentially a winter break timeline to implement. A donor will also provide monetary support for the project.

- Vision - No updates currently. Will resume meetings in early fall.

9) **Action Items**

a. Approve LCAP and Budget Overview for Parents 2026

Motion: ET
Second: AO
8-0-0

b. Approve 2026-27 Budget

Extra $50,000 included for expanded learning opportunities. Adjusted state funding for accuracy, which resulted in a slight decrease.
Motion: JR
Second: AO
8-0-0

c. Approve Prop 28 Report

Motion: ET
Second: AO
8-0-0

10) **Future Agenda Items**

a. Board Meeting August 25, 2026

Updated handbook, Board calendar, reaffirming Board roles, approve new hires as needed

11) Public Comment on Closed Session Items

CLOSED SESSION

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

Discussed personnel as authorized by Government code 54957 - Exec Dir Eval
Motion to approve: JR
Second: EP
7-0-0

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _6:32___PM