Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, September 22, 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) _____
Angela Osborne (AO), Treasurer (2026) _____
Emily Tatomer (ET), Member at Large (2027) _____
Tyler Sprague (TS), Member at Large (2029) _____
Brittani Williams (BW), Middle Sch 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 September 22, 2026

OPEN SESSION

4) **Public Comment**
5) **Consent Agenda**
   a. Approval of Minutes for August 25, 2026

OPEN SESSION

6) **Board Business**
   a. Meet and appoint new Board candidate(s)
   b. New teacher representative(s)
   c. Ad hoc ctees update
7) **Standing Reports**
   a. Treasurer's Report
   b. Director's Report
8) **Informational/Discussion**
   a. Athletic track opening Oct 9, 8am
   b. Camera installation proposal
   c. Water filtration system
   d. Middle school snack times
   e. Pine Street supervision at pick up
9) **Action Items**
   a. Approve overnight field trips
      i. Camp Ocean Pines 6th grade Oct 14-16
      ii. Big Sur 7th grade Oct 21-23
      iii. Joshua Tree 8th grade Jan 19-22
      Iv. SB Zoo 4th grade May 13-14
   b. Approve Stipend Positions 26-27
10) **Future Agenda Items**
   a. Board Meeting October 20, 2026
11) Public Comment on Closed Session Items

CLOSED SESSION

12) a.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at _____PM