Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
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)	__x 5:34
Angela Osborne (AO), Treasurer (2026)	__x 5:35
Emily Tatomer (ET), Member at Large (2027)	__x____
Tyler Sprague (TS), Member at Large (2029)	__x____
Brittani Williams (BW), Middle Sch Teacher Rep (2026)	__x____
Lara Schmeiser (LS), Elementary Teacher Rep (2026)	__x____
Ian Trejo (IT), Superintendent College School District	__x____
OTHER ATTENDEES:	
John Dewey (JD), Executive Director	__x____

3) **APPROVAL OF AGENDA** for September 22, 2026
Motion to approve agenda: LS
2nd: TS
5-0-0

OPEN SESSION

4) **Public Comment**
Heidi Tatomer spoke to the Board
5) **Consent Agenda**
a. Approval of Minutes for August 25, 2026
Motion to approve minutes: AO
2nd: TS
6-0-1

OPEN SESSION

6) **Board Business**
a. Meet and appoint new Board candidate(s)
The Board interviewed Amanda Dwyer and discussed their candidacy.
Motion to appoint Amanda: ET
2nd: TS
7-0-0
b. New teacher representative
Welcome Brittani Williams
c. Ad hoc ctee update
No 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
The Board appreciates the proposal and does not want to install cameras at this time.
c. Water filtration system
AO suggests the school researches options for installing filtration. JD will obtain quotes for water delivery.
d. Middle school snack times
Discussion. JR requested we revisit the topic in the Spring.

e. Pine Street supervision at pick up

The school has assigned a staff member to the corner of Pine and Tyndall.

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

Motion to approve trips: AO

2nd: BW

7-0-0

b. Approve Stipend Positions 26-27

Motion to approve Stipend Positions: AO

2nd: ET

7-0-0

10) **Future Agenda Items**

a. Board Meeting October 20, 2026

Mobile Modular service provision

11) Public Comment on Closed Session Items

CLOSED SESSION

12) a.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at 6:51 PM