Santa Ynez Valley Charter School
Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, January 21, 2025
5:30pm, Room 310

OPEN SESSION

1) **CALL TO ORDER** by Board President 5:36
2) **ROLL CALL:**

Matt Stockton (MS), Board President (2025)	_____
Erin Pollaro (EP), Vice President (2025)	_____
Christina Trujillo (CT), Secretary (2027)	___x___
Angela Osborne (AO), Treasurer (2026)	____x__
Justin Rodriguez (JR), Member at Large (2026)	__6:17__
Emily Tatomer (ET), Member at Large (2027)	___x___
Roxanne Usher (RU), Middle School Teacher Rep. (2025)	___x___
Lara Schmeiser (LS), Elementary Teacher Rep (2025)	___x___
Maurene Donner (MD), Superintendent College School District	_____
OTHER ATTENDEES:	
John Dewey (JD), Executive Director	___x___

3) **APPROVAL OF AGENDA** for January 21, 2025
   a. Roxanne motions
      Motion: Roxanne
      2nd: Angela
      Yay: 5
      Nay: 0
      Abstain:0

OPEN SESSION

4) **Public Comment**
5) **Consent Agenda**
   a. Approval of Minutes for Meeting December 3, 2024
      Motion: Roxanne
      2nd: Emily
      Yay:5
      Nay: 0
      Abstain: 0

6) **Standing Reports**
   a. Treasurer's Report

Running at a slightly higher deficit than previously anticipated. JD suggests we will break even.

   b. Director's Report

Annual appeal participation is up. Appeal will end when we are at 100% participation. Students are excited for the Joshua Tree trip.

7) **Informational/Discussion**
   b. Updates on facilities correspondence/Prop 39 request with CSD
      i. JD shared updates. College will give us a preliminary offer by February 1. Request for a joint committee meeting is yet to be accepted by CSD.
   c. Joint meeting of CSD/SYVCS
      i. CT shared update of an informal meeting with two CSD members. A proposal for a formal meeting is on their agenda for February. The tone of their answer to our prop 39 letter will show how willing they are to move forward.
   d. New fence proposed in front of school

i. See board packet map. Gives enclosed space to the TK, K, and 1st a safe area to be outdoors and gives the students more privacy. To be done as soon as CSD approves it.

8) **Board Business**
   a.

9) **Action Items**
   a. Approve Family Handbook
      Motion: Angela
      2nd: Emily
      Yay:6
      Nay: 0
      Abstain: 0
   b. Approve Progressive Discipline Policy
      Motion: Justin
      2nd:Angela
      Yay: 6
      Nay: 0
      Abstain:0
   c. Approve Bullying and Harassment Policy
      Motion: Emily
      2nd: Justin
      Yay: 6
      Nay: 0
      Abstain: 0
   d. Approve Title IX policy
      Motion: Roxanne
      2nd: Angela
      Yay: 6
      Nay: 0
      Abstain: 0
   e. Accept Audit Report for year ending June 30, 2024
   We ended 23-24 with a surplus of around $17,000. Aftercare and kitchen helped with revenue. Two audit findings: under-reported ADA by 0.8 and ELO finding related to offering non instructional days.
      Motion: Lara
      2nd: Angela
      Yay:6
      Nay:0
      Abstain:0

10) **Future Agenda Items**
   a. Board Retreat February 8, 2025
   1607 Mission Drive 2nd floor or 860 McMurray Road right next to Firestone, Justin is checking which space has availability. Address subject to change.
   11:00-3:00
   Topics for Discussion:
      Strategic plan
      Parent Involvement Days
   b. Board Meeting February 25, 2025
      Policies that need to be reviewed, updated and implemented

11) Public Comment on Closed Session Items

12) a. Personnel as authorized by Government code 54957 (Exec Director Eval)
   Board members discussed annual Exec Director evaluation scheduled for Spring '25.

OPEN SESSION

ADJOURNMENT Meeting was adjourned at __7:29_____PM