

**Santa Ynez Valley Charter School  
Board of Directors' Meeting Minutes  
Regular Meeting  
Tuesday, March 26, 2024  
5:30pm, PE Room**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President 5:32
- 2) **ROLL CALL:**

Kelly O'Connor (KO), Board President (2024)	X_____
Matt Stockton (MS), Vice President (2025)	X_____
Christina Trujillo (CT), Secretary (2024)	X_____
Angela Osborne (AO), Treasurer (2026)	Arrived 5:33_
Erin Pollaro (EP), Member at Large (2026)	Arrived 6:23_
Justin Rodriguez (JR), Member at Large (2026)	X__returned at 6:12_
Roxanne Usher (RU), Middle School Teacher Rep. (2024)	X__Left 6:23_
Eugenia Pappas (EVP), Elementary Teacher Rep (2024)	X_____
Maurene Donner (MD), Superintendent College School District	X_____

OTHER ATTENDEES:

John Dewey (JD), Executive Director	X_____
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- 3) **APPROVAL OF AGENDA** for March 26, 2024  
Motioned MS,  
Seconted JR  
7-0-0

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting February 27, 2024  
Motioned JR  
Second MS  
7-0-0
- 6) **Standing Reports**
  - a. Treasurer's Report  
Books and supplied tracking at expected amount. Fund balance projected deficit is the same as the second interim projected budget.
  - b. Director's Report  
Projected numbers for 24-25 school year is 181 confirmed students and waiting for confirmation from 13 students, 5 students are unsure. Enrollment may be above 190. Waitlist in kindergarten, second grade, and sixth grade. Third grade currently has 38 students in class cohort. 10 tickets left for fundraiser. Dean of students interviews begin Wednesday and Thursday of this week.
- 7) **Informational/Discussion**
  - a. Additional 3rd grade class for 24-25  
Space proposal is to combine the PE classroom with the Aftercare classroom. Suggested to shift the middle school classes to same corridor of classrooms.
- 8) **Board Business**
  - a. Take photo
- 9) **Action Items**
  - a. Approval of Calendar 2024-25  
Motion MS

Second AO

7-0-0

- b. Approval of 2nd Interim Budget

Motion KO

Second AO

7-0-0

- c. Approval of revised Classified Salary Scale for 2024-25

Motion EP

Second AO

7-0-1

Discussion: three years ago a salary schedule with an annual increase was instituted. Question of comparison to pay scale of other valley schools.

- d. Approval of overnight field trips

- i. San Rafael Wilderness backpacking/camping 7th & 8th grades Apr 10 -12

Motion JR

Second KO

8-0-0

10) **Future Agenda Items**

- a. Board Meeting April 23, 2024

Association present item for negotiations, revisit facilities discussion

11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) a.

OPEN SESSION

ADJOURNMENT

Meeting was adjourned at \_6:40\_\_PM