

Sonoma Charter School

SPECIAL Governing Board Meeting Minutes

Tuesday, February 6, 2024

4:30 pm Open Session

The meeting will be accessible at the school - Conference Room, Sonoma Charter School

17202 Sonoma Highway, Sonoma, CA 95476

OR

Join Zoom meeting

<https://us06web.zoom.us/j/2176952793?pwd=FmpjaWgebB28wwBZXKGLrCrHknkodW.1>

Meeting ID: 217 695 2793 Passcode: x4rPsF

Sonoma Charter School adheres to the Americans with Disabilities Act. If you need special accommodations or more information about accessibility, please contact us at 707-935-4232. Every effort will be made to provide reasonable accommodations.

Welcome to our Board of Directors meeting. Documents provided to the majority of the Board of Directors regarding this agenda will be available for public inspection at the School Office located at 17202 Sonoma Hwy., Sonoma, CA 95476 during normal business hours. Such writings and documents are posted on the school's website at <https://www.sonomacharterschool.org/>, as well as on ParentSquare and by clicking on Board of Education. A copy of the file is also available in the meeting room.

Said file cannot be removed from the room.

AGENDA

4:30 pm OPEN SESSION

CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM

I PUBLIC COMMENT - Opportunity for public to comment on Closed Session items(s).

The Board recognizes the value of public comment on educational issues and provides this time for members of the audience to address the Board on **any item to be disclosed in closed session**. Each speaker is requested to identify themselves prior to addressing the Board and to limit comments to three minutes.

None

II CLOSED SESSION - Recess to Closed Session - Board to consider and/or take action on any of the following:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Gov. code §54954.5

III RECONVENE IN OPEN SESSION - Estimated Time 5:00 p.m.

Report action taken, if any, in Closed Session

Accepted resignation of Siena Parrish

5:00 p.m. CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM

I PUBLIC COMMENT

At this point on the agenda, opportunity is provided for an individual or representative of a group to make statements to the Board regarding only items listed on the agenda. A speaker shall be limited to 3 minutes (Board Bylaw 9323). The Board will not take action on an item introduced during this portion of the agenda as this would constitute an illegal act on the part of the Board.

II. DIRECTOR SEARCH

A. Review edSurvey Results Discussion

B. Formed Committee for Director Search Discussion

First meeting Wed 21, 2024

THE MEETING ADJOURNED AT _____