

Sonoma Charter School
Regular Governing Board Meeting Minutes

Tuesday, June 27, 2023

6:00 p.m. Open Session

Meeting will be accessible at 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

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Welcome to our Board meeting. Documents provided to a majority of the Governing Board regarding this agenda will be made available for public inspection in 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 clicking on Board of Education. A file copy is also available in the the meeting room. Said file is not to be removed from the room.

MINUTES

6:00 p.m. OPEN SESSION

CALLED PUBLIC MEETING TO ORDER, ESTABLISH QUORUM at 6:05 PM.

Present: Board President Skinner, Trustees Perkins, Elin, Cannard, Holladay; Principal Sowers, Int. Sup't Stone.

I PUBLIC COMMENT – Ms Cherry asked about TK aftercare for next year

II GOVERNANCE

A. Approved 2023-24 Local Control Accountability Plan (LCAP) Moved: Cannard

Seconded: Perkins, Vote: 5-0

B. Approved the 2023-2024 Budget Moved: Perkins, Seconded: Elin, Vote: 5-0

C. Approved 2023/24 Education Protection Account Spending Plan Resolution

Moved: Cannard Seconded: Holladay, Vote: 5-0

III INFORMATION & REPORTS

A. Staff Reports: None other than looking forward to Summer Break

B. CCC Report: Krissy Kyjovsky thanked outgoing Presidents Kristen and Kimmy for the wonderful job they did, then shared about all of the new officers in CCC. She will be

co-President with Maeve Smith, VPs: Kate Cherry and Ashley Wexler, Treasurer:
Christina Burnett, Secretary: Liz Sebastiani, and ELAC: Jocie Tinoco

- C. Principal's Report: Dr. Sowers discussed the various schedules that will be put in place next year, plans for moving furniture, new staff members, professional development in August, the ice cream social in August
- D. Superintendent's Report: working on wrapping up Special Ed and Budget details
- E. Board Reports – we need a new Jaggy!

MEETING ADJOURNED AT 6:59 PM by President Skinner