

Sonoma Charter School

Regular Governing Board Meeting Minutes

Tuesday, January 16, 2024

6:00 pm Open Session

The meeting will be accessible at the school - Room 7, Sonoma Charter School

17202 Sonoma Highway, Sonoma, CA 95476

EITHER

Join Zoom meeting

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

Meeting ID: 217 695 2793 Passcode: x4rPsF

MINUTES

6:00 pm OPEN SESSION

CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM:

Board Members Present: Cole Aviles, Becky Perkins, Ashley Holladay, Belli Skinner, Ross Cannard, Greg Stubbs. Administration: Marc Elin, Int. Director, Catherine Stone, Int. Superintendent

I. PUBLIC COMMENT

Public comments were received regarding the 6th graders watching YouTube shorts in class and concerns about the school lunches.

II. APPROVE THE AGENDA

Moved: GS Second: CA Vote: 6-0

III. CONSENT CALENDAR

Moved: GS Second: BP Vote: 6-0

A. Approval of Minutes for Board Meeting December 12, 2023

IV. GOVERNANCE

A. New Director Search Process

1. Adopted Job Description, including compensation Moved: RC Second: CA

Vote: 6-0

2. Adopted Survey Questions

Moved: GS Second: BP Vote: 6-0

3. Discussed Committee Formation: size, recruitment of members, meetings,

tasks: Between 10-20 members, ideally composed of representatives of all

stakeholder groups: one parent per grade, members of school organizations, staff

members, 2 board members. Will recruit via the survey, meetings will be 1-2 per month, some long and maybe on weekends.

4. Discussed the Timeline

5. Other

B. Adopt SARC (School Accountability Report Card). Moved: GS Second: CA Vote: 6-0

V. FINANCE

A. Reviewed the Monthly Budget Update presented by Jim Weber (CI). Concern about SCOE's attendance figures much lower than ours. Also discussed impact on increased staffing and the fact that we are now at break-even point for meeting our commitments through June. No more surplus.

B. Discussed the State Budget Update

C. Accepted Audit Report Moved: GS Second: AH. Vote: 6-0

VI. STUDENT ACHIEVEMENT

A. Discussed the California School Dashboard – would like more in depth analysis

VII. PERSONNEL

A. Personnel Changes were reviewed and adopted. Moved: GS Second: AH Vote: 6-0

VIII. INFORMATION AND REPORTS

A. Staff Report: Cluster 2 is learning to play recorders, sketch comedy skits will be posted on Parent Square, 3rd-8th grades are getting ready for CAASPP testing, 8th graders demonstrated their catapults at morning ceremony, 5th grade will be going on a fieldtrip to Angel Island, staff is concerned about attendance issues too because when kids are absent, they aren't learning

B. CCC Report: CCC has been really busy between the Teddy Bear Tea, the Read-a-Thon, and upcoming movie nights, the bookfair, and a recruitment event for school. 30th anniversary gala will be on April 27th.

C. Director's Report – things are going well and are upbeat

- D. Superintendent's Report - great accolades for our TK on Facebook, very busy with special ed and finance.
- E. Board Report - Ross shared a thought from a parent about getting parents re-engaged on PowerSchool. CS will put flyer in Monday packets.

THE MEETING ADJOURNED AT 7:48pm