

Sonoma Charter School

Regular Governing Board Meeting Minutes

Tuesday, February 13, 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

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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.

MINUTES

6:00 pm OPEN SESSION

CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM:

Board members present: Belli Skinner, Ross Cannard, Cole Aviles, Greg Stubbs, Becky Perkins (via zoom)

Board members absent: Ashley Holladay. Administration present: Mark Elin, Int. Director, Catherine Stone, Int. Superintendent

I. PUBLIC COMMENT

Daniel Kalvig regarding the 30th anniversary Gala.

Becky Perkins re: the Career Fair hosted by middle school students

II. APPROVED THE AGENDA

Moved: Stubbs, 2nd:Aviles, Vote 5-0

III. CONSENT CALENDAR

Moved: Stubbs, 2nd:Aviles, Vote 5-0

(At every board meeting, at least some items make it onto the agenda that do not need discussion or debate, either because they are routine procedures or because they are already unanimous consent. A

consent agenda allows the board to approve all of these items together without discussion or individual motions.)

- A. Approval of Minutes for Board Meeting January 16, 2024
- B. Approve Minutes for Special Board Meeting February 6, 2024

IV. GOVERNANCE

- A. New Director Search Process Discussion
 - 1. Survey Results were shared
 - 2. Search Committee will have their first meeting on 2/21 at 4pm in person in the SCS conference room

V. FINANCE

- A. Monthly Budget Update (through 1/31/24) was provided by Jim Weber of Charter Impact. He discussed that the SCS budget is at a break-even point, but that we are now dipping into our reserves. As the state budget is still looking dire, SCS needs to hold onto as much cash as possible.
- B. Local Control and Accountability Plan Update: Each of the goals and expenditures was reviewed.

VI. INFORMATION AND REPORTS

- A. Staff Reported on the Career Fair, 6th, 7th, and 8th grade plays, sketch comedy elective, new electives, report cards, and that “staff is killing it each and every day.”
- B. CCC Reported on the Gala, the newsletter, the enrollment event, and the upcoming Family Dinner/30th Anniversary/Cinco de Mayo event.
- C. Director's Report: added onto Becky’s report re: Career Fair, end of the trimester is coming up and there will be a teacher workday, and right now we are pushing kids to “finish strong.”
- D. Superintendent's Report- no news to report
- E. Board Report - none

THE MEETING ADJOURNED AT 6:55pm