

# Sonoma Charter School

## Regular Governing Board Meeting Minutes

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**Wednesday, November 12, 2025**

**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://sfsu.zoom.us/j/89626365222?pwd=Q7xS38bB3uaSUZ2ui1ktl7nCxED00Q.1>

Meeting ID: 896 2636 5222

Passcode: 375973

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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.*

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## AGENDA

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### **6:00 pm OPEN SESSION**

Meeting was called to order at 6:04pm. Quorum established. Board Members Present: Greg Stubbs, Ross Cannard, Jimi Good, Kaitlyn Tinder, Cristin Monnich, Paloma Quintero. Director: Mary Reynolds

#### **I . PUBLIC COMMENT**

No public comment was made.

<b>II. APPROVE THE AGENDA</b>	M. Good, 2nd Stubbs	Vote: 7-0
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<b>III. CONSENT CALENDAR</b>	M. Good, 2nd Tinder	Vote: 7-0
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(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 (the Roberts Rules of Order called consent calendar) allows the board to approve all of these items together without discussion or individual motions.)

A. Approval of Minutes for: Special Board Meeting on November 3, 2025

#### **IV. Governance**

A. Charter Renewal Update: Progress is being made. Draft of renewal to be sent to the board for review on November 24. Final draft renewal to be sent to authorizer on December 11.

#### **V. PROGRAMS AND FINANCES**

A. Budget Update: Cash reserve is strong. ADA and enrollment are up.

B. Vandalism/Graffiti/School Cameras: Ongoing vandalism and graffiti have created extra expenses to erase the damage such as a new window and spray paint. Sonoma County Sheriff recommends cameras be installed. Board approved up to \$5000.00 for installation and ongoing monthly service up to \$100. M. Good, 2nd Monnich                      Vote: 7-0

#### **VI. INFORMATION AND REPORTS**

A. Staff Reporting Information: None.

B. CCC Report Information: Family Photo day was a success. Teddy Bear Tea is the next event.

C. Director's Report Information: NED Show Assembly and 5th grade class play were both successful and fun. Staffing for General Education Summer School has begun.

D. Board Reporting Information: None.

**THE MEETING ADJOURNED AT: 6:50pm**