Sonoma Charter School

Regular Governing Board Meeting Minutes

Tuesday, August 19, 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/81949061847?pwd=aXP3qjybb0bAdp7EoYJK7yVSCR5X3n.1

Meeting ID: 819 4906 1847
Passcode: 505393

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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.

AGENDA

6:00 pm OPEN SESSION

Meeting was called to order at 6:02pm. Quorum established. Board Members Present: Greg Stubbs, Ross Cannard, Lyzzi Bissiri, Paloma Quintero, Jimi Good, Kaitlyn Tinder, Cristin Monnich. Director: Mary Reynolds

I . PUBLIC COMMENT

At this agenda item, an individual or group representative is given the opportunity to make statements to the Board on an item not on the agenda. A speaker will be limited to 3 minutes (Board Bylaw 9323). The Board will not take action on an item presented during this portion of the agenda as this would constitute an illegal act on the part of the Board.

No public comment was made.

II.	**APPROVE THE AGENDA**	M. Stubbs, 2nd Good	Vote: 7-0
III.	**CONSENT CALENDAR**	M. Stubbs, 2nd Good	Vote: 7-0

(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 (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: Closed Session on August 6, 2025

B. Approval of the hiring of new employees:

Adriene Humble, TK Teacher; Liz Fanora Jones, Music/Drama Teacher

IV. GOVERNANCE

A. Annual organizational meeting

1. Elect officials

Cannard was elected as Board Chair/President. Reynolds will serve as secretary to the board. M. Stubbs, 2nd Good Vote: 7-0

2. Set calendar of regular meetings M. Stubbs, 2nd Good Vote: 7-0

V. PROGRAMS AND FINANCES

A. Approve UAR

B. Approve final expenditures for year end EPA

Stubbs motioned to move agenda items A & B to September 9 board meeting.

M. Stubbs, 2nd Good Vote: 7-0

C. Budget update: July financials were reviewed and discussed in regards to deferred revenue.

D. Williams Act Monitoring: Director Reynolds explained the Williams Act Monitoring process in partnership with SCOE as it relates to UCP, facilities and curriculum.

E. Professional Development Update: All staff have been certified in CPR/First Aid. The certification is good for 2 year. Director Reynolds is participating the 21 CSLA Leadership Coaching Program and asked for approval to attend the ACSA Superintendent's Academy. M. Stubbs, 2nd Tinder Vote: 7-0

F. Solar Panel/PG&E Update: Next step is to have PG&E determine the specific date as to when the solar stopped crediting to the account.

VI. INFORMATION AND REPORTS

A. Staff Reporting Information: The 25/26 school year is off to a great start!

B. CCC Report Information: The 25/26 budget has been approved. The first fundraiser of the year was a success (car wash).
C. Director's Report Information: Reynolds expressed appreciation to staff and community for such a smooth start to the school year.
D. Board Reporting Information: The school received a donation of equipment to help keep the grounds maintained.

THE MEETING ADJOURNED AT: 7:11pm