

Sonoma Charter School

Regular Governing Board Meeting Minutes

Tuesday, May 12, 2026

6:00 pm Open Session

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

17202 Sonoma Highway, Sonoma, CA 95476

Join Zoom meeting: <https://sfsu.zoom.us/j/84809521015?pwd=QoCbeuXgLS2AxM4rSoO4Kfewlwo75b.1>

Meeting ID: 848 0952 1015 Passcode: 527874

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.

AGENDA

6:00 pm OPEN SESSION

The meeting was called to order at 6:00pm. A quorum was established. Board Members Present: Lyzzi Bisirri, Paloma Quintero, Cristin Monnich, Kaitlyn Tinder, Ross Cannard, Jimi Good. Administrator: Mary Reynolds.

- I. PUBLIC COMMENT:** There was no public comment.
- II. APPROVE THE AGENDA** M. Tinder, 2nd Monnich Vote: 6-0
- III. CONSENT CALENDAR:** Reynolds motioned to amend the consent calendar to include minutes from the April 20 board meeting as well. M. Reynolds, 2nd Bissiri Vote: 6-0
M. Monnich, 2nd Tinder Vote: 6-0

(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: Board Meeting April 14, 2026, Special Closed Session Meeting April 20, 2026

IV. GOVERNANCE

A. 26/27 Enrollment Update: There are 5 spaces available across various grade levels for the 26/27 school year. 244/249 projected.

B. School Safety Plan Approval M. Good, 2nd Tinder Vote: 6-0

C. 990 Income Tax Return Approval M. Tinder, 2nd Monnich Vote: 6-0

D. Extreme Weather Policy: The discussion included adding more detail to the draft including the heat index snapshot/advisory and indicating additional monitoring systems such as Purple Air.

V. PROGRAMS AND FINANCES

A. Budget Update: The budget indicates an end of year surplus and is trending positive.

VI. INFORMATION AND REPORTS

A. Staff Reporting Information: Staff is excited for Field Day.

B. CCC Report Information: Jag A Thon and Glow Dance were very successful.

C. Director's Report Information: The year in photos was presented.

D. Board Reporting Information: None.

THE MEETING ADJOURNED AT: 6:35pm