

Sonoma Charter School

Regular Governing Board Meeting Agenda

Tuesday, January 13, 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: meet.google.com/knh-shms-htk Meeting ID: 816 099 491#

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

CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM

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.

II. APPROVE THE AGENDA

Action

III. CONSENT CALENDAR

Action

(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 December 10, 2024

IV. GOVERNANCE

- A. Charter Renewal Update Information
- B. California School Dashboard - Student Achievement Information

V. PROGRAMS AND FINANCES

- A. Budget Update Information
- B. Accept Audit Report Action

VI. INFORMATION AND REPORTS

- A. Staff Reporting Information
- B. CCC Report Information
- C. Director's Report Information
- D. Board Reporting Information

THE MEETING ADJOURNED AT _____