

# Sonoma Charter School

## Regular Governing Board Meeting Minutes

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**Tuesday, November 12, 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://sfsu.zoom.us/j/82977350458?pwd=pBbVeHqacB2YPh3slZXkoGD7weT84.1>

Meeting ID: 829 7735 0458

Passcode: 269784

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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.*

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## AGENDA

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

### **MEETING WAS CALLED TO ORDER AT 6:00pm, QUORUM ESTABLISHED**

Board Members Present: Belli Skinner, Greg Stubbs, Paloma Quintero, Ross Cannard, Lyzzi Bissiri.

Administration Present: Mary Reynolds, Director

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

No public comment was made.

#### **II. APPROVE THE AGENDA**

M. Stubbs, 2nd Bissiri Vote: 5-0

#### **III. CONSENT CALENDAR**

M. Stubbs, 2nd Cannard 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 (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 November 12, 2024

B. Approval of the hiring of new employee:

Carlos Crespo, Head of Custodial & Maintenance

**IV. GOVERNANCE**

A. Student Dress Code Presentation

Moved presentation to 12/10 Board Meeting

B. Charter Renewal Update

Comparative academic data analysis was presented across 3rd-5th and 6th-8th grades in the areas of CAASPP Math, Science and ELA.

**V. PROGRAMS AND FINANCES**

A. Budget Update

New Charter Impact Director, Marisol Felix, was introduced to the Board. Revenue looks positive for surplus. Cash is currently high, however, bills are going to clear soon.

**VI. INFORMATION AND REPORTS**

A. Staff Reporting Information - None

B. CCC Report Information - Received \$1,000 Grant for installing a sandbox in the playground. Upcoming events: Movie Night and Teddy Bear Tea.

C. Director's Report Information - End of Trimester Attendance Awards were given to students with high and perfect attendance rates.

D. Board Reporting Information - None

**THE MEETING ADJOURNED AT: 6:34 pm**