

# Sonoma Charter School

## Regular Governing Board Meeting Minutes

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**Tuesday, January 14, 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](https://meet.google.com/knh-shms-htk) Meeting ID: 816 099 491#*

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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**

### **CALL PUBLIC MEETING WAS CALLED TO ORDER AT 6:01pm, QUORUM ESTABLISHED**

Board Members Present: Belli Skinner, Ashley Holladay, Paloma Quintero, Lyzzi Bissiri, Ross Cannard.  
Administration Present: Mary Reynolds, Director

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

No public comment was made.

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

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

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

M. Cannard, 2nd Holiday 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 December 10, 2024

**IV. GOVERNANCE**

A. Charter Renewal Update

Information was presented regarding the renewal timeline for 2026, as well as additional support from a consultant with organizing and executing the renewal.

B. California School Dashboard

Spring 2024 California School Dashboard data was reviewed in the areas of EL progress, academic data and attendance data.

**V. PROGRAMS AND FINANCES**

A. Budget Update

Budget is in good standing with enrollment trending in the positive.

B. Accept Audit Report

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

**VI. INFORMATION AND REPORTS**

A. Staff Reporting Information - None

B. CCC Report Information - Events are continuing through to the remainder of the school year. The next event is Family Night.

C. Director's Report Information - High completion rates with all survey groups were reported the YouthTruth Survey. School wide assemblies are coming up February, March and May

D. Board Reporting Information - None

**THE MEETING ADJOURNED AT: 6:31pm**