

Sonoma Charter School

Regular Governing Board Meeting Agenda

Tuesday, February 11, 2025

5:00pm Closed Session

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/ize-njoj-tje

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

5:05pm CLOSED SESSION

I PUBLIC COMMENT - Opportunity for public to comment on Closed Session item(s).

The Board recognizes the value of public comment on educational issues and provides this time for members of the audience to address the Board on any item to be disclosed in closed session only. Each speaker is requested to identify themselves prior to addressing the Board and to limit comments to three minutes. 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.

There were no public comments.

II CLOSED SESSION - Recess to Closed Session – Board to consider and/or take action on any of the following:

PERSONNEL

III RECONVENE IN OPEN SESSION

No action was taken in closed session.

Closed Session Adjourned At 5:57pm

6:00 pm OPEN SESSION

MEETING WAS CALLED TO ORDER AT 6:02pm, QUORUM ESTABLISHED

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

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 Cannard Vote: 6-0

III. CONSENT CALENDAR M. Stubbs, 2nd Holladay 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 January 14, 2025

B. 2025-2026 School Year Calendar

C. Approval of the hiring of new employee: Evelyn Martinez, ELD IA

IV. GOVERNANCE

A. Board Positions 2025-2026

Terms were verified. Director to send out community update providing information and openings for upcoming terms for the 2025-2026 school year.

V. PROGRAMS AND FINANCES

A. Budget Update

Budget is in positive standing for January and maintaining 15% reserves for upcoming years.

B. Approval of School Accountability Report Card (SARC) M. Stubbs, 2nd Bissiri Vote: 6-0

C. Approval of Form 700 M. Cannard, 2nd Holladay Vote: 6-0

VI. INFORMATION AND REPORTS

A. Staff Reporting Information - Staff advocated for higher wages for teachers and increasing pay for both classified and certificated staff.

- B. CCC Report Information - The calendar of events was updated and distributed. The Book Fair was a great success and the Talent Show is coming up on March 7.
- C. Director's Report Information - The Director presented the LCAP Mid Year updates.
- D. Board Reporting Information - Wellness Retreat is taking place in Glenn Ellen.

THE MEETING ADJOURNED AT 7:02pm