

Sonoma Charter School
Regular Governing Board Meeting Minutes

Tuesday, February 21, 2023

5:00 p.m. Closed Session

6:00 p.m. Open Session

Meeting will be accessible at school – Classroom 8, Sonoma Charter School

17202 Sonoma Highway, Sonoma, CA 95476
OR

Join Zoom Meeting

<https://us06web.zoom.us/j/2176952793?pwd=FmpjaWgebB28wwBZXKGLrCrHknkodW.1>

Meeting ID: 217 695 2793 Passcode: x4rPsF

Sonoma Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at 707-935-4232. All efforts will be made for reasonable accommodations.

Welcome to our Board meeting. Documents provided to a majority of the Governing Board regarding this agenda will be made available for public inspection in 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 clicking on Board of Education. A file copy is also available in the the meeting room. Said file is not to be removed from the room.

MINUTES

5:00 p.m. CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM (Open Session)

Present: Board members Skinner, Aviles, Perkins, Holladay, and White, Principal Sowers, Interim Superintendent Stone

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

No members of the public were present

II CLOSED SESSION - Recessed to Closed Session – Board considered the following:

CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, § 54957.6, subd. (a))

Agency designated representative: Catherine Stone

Unrepresented employee(s): Sonoma Charter School Employees

STUDENT DISCIPLINE MATTER #2023-1 (Ed. Code §§ 35146 & 48912)

III RECONVENE IN OPEN SESSION - Estimated Time 6:00 P.M.

No action was taken in closed session

6:00 p.m. CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM

I PUBLIC COMMENT

At this point on the agenda, opportunity is provided for an individual or representative of a group to make statements to the Board regarding an item not listed on the agenda. A speaker shall be limited to 3 minutes (Board Bylaw 9323). The Board will not take action

on an item introduced during this portion of the agenda as this would constitute an illegal act on the part of the Board.

II GOVERNANCE

- A. Approved Agenda M/BP. S/CA 5-0
- B. Approved Minutes from Board Meeting January 11, 2023 M/BP. S/LW 5-0
- C. Approved Minutes from Board Workshop January 23, 2023 M/CA. S/BP 5-0
- D. Approved School Accountability Report Card M/BP. S/CA 5-0
- E. Approved Overnight Fieldtrips M/LW. S/AH 5-0
 - 1. Sierra Nevada Journeys Science Camp, Portola, CA – 6th and 7th grades, \$300 per student, March 6-8, 2023
 - 2. Ashland Shakespeare Festival – 8th grade, estimated cost \$5,780, May 31-June 1, 2023
- F. Approved Resolution 04-22/23: Recognition and Awareness of Diversity, Equity, and Wellness M/LW. S/AH 5-0
- G. Adopt Board Policies M/LW. S/BP. 5-0
 - 1. Admissions and Enrollment
 - 2. Annual Organizational Meeting
 - 3. Attendance
 - 4. Board Duties and Responsibilities
 - 5. Board Meetings – Brown Act
 - 6. Board Operations
 - 7. Code of Ethics
 - 8. Conflict of Interest
 - 9. Dissolution of the School
 - 10. Fiscal Policies
 - 11. (Anti-) Harassment, Discrimination, Intimidation, and Bullying Prevention
 - 12. Math Placement
 - 13. Parent Involvement Policy – Title 1
 - 14. Suicide Prevention

III PROGRAMS & FINANCE

- A. Budget Update
 - a. Monthly update provided
 - b. Priority Survey provided and discussed. Family priorities are strong academics and arts and enrichment
 - c. Second Interim previewed
 - d. SCS 2nd Interim presentation to SVUSD discussed
 - e. Budget reductions discussed, dates set for special meetings to do this
- B. Annual Fund/Class Fund Update
- C. SVUSD 2023-24 and 2024-25 School Calendar provided

IV INFORMATION & REPORTS

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|----------------------------|-------------|
| A. Staff Reports | Information |
| B. CCC Report | Information |
| C. Principal's Report | Information |
| D. Superintendent's Report | Information |
| E. Board Reports | Information |

ADJOURNED at 7:21pm