

Sonoma Charter School

Regular Governing Board Meeting Minutes

Tuesday, March 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://us06web.zoom.us/j/2176952793?pwd=FmpjaWgebB28wwBZXKGLrCrHknkodW.1>

Meeting ID: 217 695 2793 Passcode: x4rPsF

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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.

AGENDA

6:00 pm OPEN SESSION

PUBLIC MEETING WAS CALLED TO ORDER, QUORUM ESTABLISHED

Board members present: Belli Skinner, Ross Cannard, Greg Stubbs, Cole Aviles, Becky Perkins, and Ashley Holladay (joined via Zoom at 6:30pm). Administration present: Marc Elin, Interim Director and Catherine Stone, Interim Superintendent

I. PUBLIC COMMENT

No public comment was made.

II. APPROVE THE AGENDA

M: Stubbs, 2nd Aviles Vote: 5-0

III. CONSENT CALENDAR

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

A. Approval of Minutes for Board Meeting February 13, 2024

IV. FINANCE

- A. Budget Update (through 2/29/24), including the 2nd Interim report was received from Jim Weber of Charter Impact
- B. Adopted Second Interim Budget Report **M: Stubbs, 2nd Cannard. Vote: 5-0**

V. GOVERNANCE

- A. Update on Director Search Process Discussion

VI. INFORMATION AND REPORTS

- A. Staff Report: lots of fieldtrips are happening. The teachers are getting kids ready for state testing in May, everyone is looking forward to Spring Break.
- B. CCC Report: Talent Show and unveiling of the revamped Playbox coming up on 3/22, the Gala is on for April 27th, after that, there will be a 30th Anniversary family dinner, the Jag-A-Thon, and Field Day
- C. Director's Report: So much good happening at SCS. Great parent involvement, great things happening for kids, and spring is coming!
- D. Superintendent reported on the following: the new LCAP requirements, Facilities Use Agreement with SVUSD
- E. Board Report – nothing to report

THE MEETING ADJOURNED AT 7:05pm