

Sonoma Charter School

Regular Governing Board Meeting Minutes

Thursday, March 13, 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:

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

5:00 pm CLOSED SESSION

CALL PUBLIC MEETING TO ORDER at 5:00pm. Quorum established. Board Members Present: Ashley Holladay, Ross Cannard, Belli Skinner, Elizabeth Bissiri, Paloma Quintero, Greg Stubbs

I. **PUBLIC COMMENT:** Opportunity for the public to comment on closed session topics. The Board recognizes the value of public comment on educational issues and provides this time for audience members to address the Board on any issues that are agendaized for closed session only. Each speaker is asked to identify themselves before addressing the Board and to limit comments to three minutes.

II. **CLOSED SESSION** - Recess to closed session - The Board will consider and/or take action on any of the following:

Personnel Matters

III. **RECONVENE IN OPEN SESSION:** Board reported out that no action was taken in closed session.

6:00 pm OPEN SESSION: Meeting was called to order at 6:00pm. Quorum established. Board Members Present: Ashley Holladay, Ross Cannard, Belli Skinner, Elizabeth Bissiri, Paloma Quintero, Greg Stubbs

I. PUBLIC COMMENT

Public comment was made that board policies should be available in the office and organized on the website.

II. APPROVE THE AGENDA

M. Stubbs, 2nd Holladay Vote: 6-0

III. CONSENT CALENDAR

M. Holladay, 2nd Bissiri 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 February 11, 2025; Special Board Meeting February 18, 2025

B. Approval of the hiring of new employee: Mitchell Bradley, 1:1 IA

IV. GOVERNANCE

A. YouthTruth Survey Data - Data is trending positively with areas strength shown as culture and relationships and school safety as an area of need.

B. Board Positions - Two letters of intent have been received. Closed session will be held to interview candidates.

V. PROGRAMS AND FINANCES

A. Budget Update - The budget is favorable and financial forecast is strong.

B. 2nd Interim Budget M. Cannard, 2nd Bissiri Vote: 6-0

C. RFP - CLA Audit Contract M. Cannard, 2nd Stubbs Vote: 6-0

VI. INFORMATION AND REPORTS

A. Staff Reporting Information - Staff report indicated that salaries and raises are important to staff, as well as cost of living adjustment.

B. CCC Report Information - Karaoke fundraiser scheduled for 3/14 and the Talent Show was a huge success.

C. Director's Report Information - Enrollment is trending up and mid-year academic data shows high levels of academic gains.

D. Board Reporting Information - none.

THE MEETING ADJOURNED AT: 7:00pm