

**Sonoma Charter School**  
**Regular Governing Board Meeting Minutes**

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**Tuesday, June 13, 2023**

**5:00 p.m. Closed Session**

**6:00 p.m. Open Session**

*Meeting will be accessible at school – Classroom 7, 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*

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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**

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**5:07 p.m. CLOSED SESSION**

**CALLED PUBLIC MEETING TO ORDER, ESTABLISHED QUORUM**

**Present: Trustees Skinner, White, Elin      Principal Sowers, Int. Superintendent Stone**

**I      PUBLIC COMMENT - Opportunity for public to comment on Closed Session items(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**. Each speaker is requested to identify themselves prior to addressing the Board and to limit comments to three minutes.

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

**TO CONSIDER COMPLAINT AGAINST PUBLIC EMPLOYEE -GOV CODE SECTION 54957**

**III      RECONVENE IN OPEN SESSION**

Report action taken, if any, in Closed Session

President Skinner reported that he was directed to respond to the complaint on behalf of the Board.

**6:15 p.m. OPEN SESSION**

**CALLED PUBLIC MEETING TO ORDER, ESTABLISHED QUORUM**

**Present: Trustees Skinner, White, Elin, Perkins, Aviles. Trustee Holladay joined by zoom at 6:30pm**

**I      PUBLIC COMMENT**

President Skinner made a comment on behalf of the SCS community, the Board, and the public thanking Trustee Libby White for her service on the Board through some challenging times. He presented her with a Hulk trophy.

## **II GOVERNANCE**

- A. Approved Agenda Moved: White, Second: Aviles 5-0
- B. Approved Minutes for Board Meeting May 23, 2023 Moved: White, Second: Aviles 5-0
- C. Adopted 2023-2024 Salary Schedules Moved: White, Second: Aviles 4-1
- D. Adopted Go Math! Curriculum for use in TK-5<sup>th</sup> grades  
Moved: White, Second: Aviles 6-0
- E. Reviewed Sonoma Charter's End of Year Data Report
- F. MOU with Boys and Girls Club for Providing Extended Learning Opportunities Program  
Moved: White, Second: Aviles 6-0

## **III PUBLIC HEARINGS**

- A. **Public Hearing 2023-2024 Local Control Accountability Plan (LCAP)** Opened at 7:01pm. Explanation of what the LCAP is, Closed at 7:03pm
- B. **Public Hearing for the 2023-2024 Budget** Opened at 7:04 pm, no comment, Closed at 7:05pm

## **IV PROGRAMS & FINANCE**

- A. Budget Update provided by Jim Weber of Charter Impact. Trustee White expressed concern regarding the amount of 'surplus.' All agreed it was necessary as the state budget was not settled yet and the state may take funding back this year.

## **V INFORMATION & REPORTS**

- A. Staff Reports- Happy that school is out! Great graduation ceremony!
- B. CCC Report – Kate Cherry, VP of CCC, reported that CCC has expanded their leadership with 2 people sharing most offices.
- C. Principal's Report - School ended successfully and we are pleased with student achievement
- D. Superintendent's Report - Concerns regarding inequity between Sonoma Charter's Facilities Use Agreement and Woodland Star's agreement are being addressed with

SVUSD. Likewise, SVUSD's failure to actively get families signed up for the Free and Reduced Lunch program caused SCS's socio-economically disadvantaged students to be undercounted. This impacts all sorts of things from program eligibility to funding. It will be rectified in the fall, but is of serious concern.

E. Board Reports – There will be a social at Belli's home on August 5<sup>th</sup> at 2pm.

**MEETING ADJOURNED AT 7:35pm**