

**Sonoma Charter School**  
**Special Governing Board Meeting Minutes**  
**Amended 4/27/2023**

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**Tuesday, May 2, 2023**

**4:00 p.m. Closed Session**

**5:00 p.m. Open Session (estimated time)**

*Meeting will be accessible at school – Conference Room, Sonoma Charter School*

*17202 Sonoma Highway, Sonoma, CA 95476*

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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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**4:04 p.m. PUBLIC MEETING CALLED TO ORDER, ESTABLISH QUORUM**

**Present: Trustees Skinner, Holladay, Perkins, Aviles. Principal Sowers, Int. Sup't Stone**

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

No public comments were made

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

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** Gov. code §54954.5

**III RECONVENED IN OPEN SESSION**

No action was taken in Closed Session

**5:00 p.m. CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM**

**I PUBLIC COMMENT**

No public comments were made

**II PROGRAMS AND FINANCE**

**A. 2023-2024 Budget Reductions**

Reductions proposed by the Board were analyzed by Jim Weber at Charter Impact, so it looks like we have made enough reductions to demonstrate a healthy budget for the next 3 years as well as provide a small raise to all staff.

**B. Calendar for School Year 2023-2024 was discussed and will go to the staff for comments and thoughts. The Board agreed that a couple more staff development days can be built into the calendar.**

MEETING ADJOURNED AT 6:05pm