**Sonoma Charter School**

**Regular Governing Board Meeting Agenda**

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**Wednesday, December 14, 2022**

**No 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***

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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.*

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**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.

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 **II GOVERNANCE**

 A. Approve Agenda Action B. Approve Minutes from Board Meeting November 16, 2022 Action

 C. Nominate Candidate for Vacant Parent Representative Position Action

 D. Swear-In New Board Members

 **III PROGRAMS & FINANCE**

1. Staffing Update Information
2. Audit Deadline Extension Information
3. Resolution 03-22/23 to Appoint Representatives to Redwood Empire Schools Insurance Group Action
4. First Interim Budget Report Action
5. Board Workshop on Budget – set date Action
6. Budget Overview
7. Budget Review by line item
8. Budget Reduction process
9. Staff Salary increases
10. Annual and Class Fund Campaign Update – form Committee? Discussion

 **IV INFORMATION & REPORTS**

1. Staff Reports Information
2. CCC Report Information
3. Principal’s Report Information
4. Superintendent’s Report Information
5. Board Reports Information

MOTION TO ADJOURN at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_