

Sonoma Charter School
Regular Governing Board Meeting Minutes

Tuesday, April 18, 2023

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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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

6:23 p.m. PUBLIC MEETING CALLED TO ORDER, ESTABLISHED QUORUM

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

I PUBLIC COMMENT

There was not public comment.

II GOVERNANCE

A. Approved Agenda Moved: White, Second: Perkins 5-0

B. Approved Minutes from Board Meeting March 28, 2023
Moved: Perkins, Second: Aviles 5-0

C. Adopted Board Policies Moved: Perkins, Second: White 5-0

1. Administration of Medication
2. Public Records Request
3. Public Solicitations on School Grounds
4. Registration of Visitors and Guests

III PROGRAMS & FINANCE

A. Budget Update and recommendations regarding budget reductions presented by Jim Weber of Charter Impact, Fiscal Advisor. There was considerable discussion.

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| a. Monthly update | Discussion |
| b. Budget reductions | Discussion |

IV INFORMATION & REPORTS

- A. Staff Reports Murals are being painted in the courtyard by students, 5th, 6th, 7th, and 8th grade students are finishing up Fitness Testing, Magic Club is going to have a draft, teachers and students have been gearing up for state testing, Open House is next week
- B. CCC Report – Teacher and Staff Appreciation Week is coming up, Family Dance is 5/12, Talent Show on 5/20, there will be a Mary’s Pizza Dine and Donate event
- C. Principal’s Report - The students and teachers are preparing for state testing, the 7-8 Discovery Learning Program will start next fall, Dr. Sowers approached Dunbar School about letting their families know that SCS would welcome their students.
- D. Superintendent’s Report – budget reductions and development have n=been all-consuming lately, but it is looking better than expected.
- E. Board Reports - none

MEETING ADJOURNED at 7:18pm