

Sonoma Charter School
Regular Governing Board Meeting Minutes

Tuesday, May 23, 2023

5:30 p.m. Closed Session

6:15 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

5:30 p.m. CLOSED SESSION

CALLED PUBLIC MEETING TO ORDER, ESTABLISHED QUORUM

PRESENT: Trustees Skinner, White, Holladay, Principal Sowers

- I **PUBLIC COMMENT** – No public present, so there was no public comment
- II **CLOSED SESSION** - Recess to Closed Session – Board to consider and/or take action on any of the following:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§ 54957) ⇒ Title: PRINCIPAL

- III **RECONVENED IN OPEN SESSION**

No action was taken in Closed Session

6:30 p.m. OPEN SESSION

CALLED PUBLIC MEETING TO ORDER, ESTABLISHED QUORUM

PRESENT: Trustees Skinner, White, Holladay, Perkins, and Aviles

- I **PUBLIC COMMENT**
No public comment was made

- II **GOVERNANCE**

A. Approved Agenda

Moved: White, Second: Aviles 5-0

B. Minutes

1. Approve Minutes from Special Board Meeting April 17, 2023

Moved: White, Second: Aviles 5-0

2. Approve Minutes from Board Meeting April 18, 2028

Moved: Holladay, Second: Perkins 5-0

3. Approve Minutes for Special Board Meeting May 2, 2023

Moved: Aviles, Second: White 5-0

C. Correspondence

1. Consider Letter of Interest from Marc Elin for Vacant Community Board Member Position

2. Consider Letter of Interest from Ross Cannard for upcoming (7/1/24) Vacant Parent Board Member Position

D. Voting on New Board Members

1. Marc Elin Moved: White, Second: Holladay 5-0

2. Ross Cannard (to be seated July 1, 2023) Moved: White, Second: Aviles 5-0

New Trustee Elin was seated with the Board

- E. Adopt 2023-2024 School Calendar Moved: White, Second: Holladay 6-0

- F. Playground Supervision Principal Sowers provided information to the Board on SCS's playground rules, supervision, supervision training, and school rules.

- G. Cell Phones on Campus – Current Policy was reviewed and discussed

H. Adopt Board Policies

1. Drop-Off and Pick-Up of Students and Parking – will be amended

2. School Calendar Moved: Aviles, Second: Perkins 5-0

3. Internal Complaint Procedures - Special Education

Moved: Aviles, Second: Perkins 5-0

4. Internal Complaint Procedures – Uniform Complaints

Moved: Aviles, Second: Perkins 5-0

III PROGRAMS & FINANCE

A. Budget Update

1. Monthly update, including attendance was provided and discussed

2. *Second Interim and SVUSD concerns were discussed and board members were advised that SVUSD would like SCS to attend a Board Meeting and present the 2nd Interim Budget Report.*

IV INFORMATION & REPORTS

- A. Staff Reports – Ms. Perkins talked about end of year activities and the 8th grade trip to Ashland, Mr. Aviles reported on soccer intramurals and the new mural being painted as part of the mural elective
- B. CCC Report – CCC is giving the school money for classroom supplies, the arts program, PBIS and steel drums. The board gratefully accepted these donations.
- C. Principal’s Report - Dr. Sowers reported on an upcoming Beautification Day, the Go Math curriculum pilot, end of year testing, comprehensive health ed, our new Psychologist (Maria Gregory), the Mentor Alliance, PBIS videos, the Discovery Learning information night, Design Thinking, the school garden, the wonderful Family Dance, Talent Show, and plays, Track Team success, and Adult Ed ESL continuing on campus next year.
- D. Superintendent’s Report – Ms. Stone reported that our early STAR data is looking very strong, that Charter renewal might be pushed out an additional year and that the requirements have changed a bit, and the current issues around the state budget, particularly the risk to funds already allocated (Arts and Music Block Grant and Learning Recovery Block Grant).
- E. Board Reports – SVHS graduates who went to SCS will be coming to campus, and SCS 8th grade promotion is June 8th.

RECESS TO CLOSED SESSION AT 8:00pm

- I PUBLIC COMMENT** – There was no public comment
- II CLOSED SESSION** - Recessed to Closed Session – Board to consider and/or take action on any of the following:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957) ⇒ Title: INTERIM SUPERINTENDENT
- III RECONVENE IN OPEN SESSION**
No action was taken in Closed Session

MEETING ADJOURNED AT 8:45 pm