

Sonoma Charter School

Regular Governing Board Meeting Agenda

Tuesday, August 19, 2025

6:00 pm Open Session

The meeting will be accessible at the school – Room 7, Sonoma Charter School

17202 Sonoma Highway, Sonoma, CA 95476

EITHER

Join Zoom meeting: <https://sfsu.zoom.us/j/81949061847?pwd=aXP3qiybb0bAdp7EoYJK7yVSCR5X3n.1>

Meeting ID: 819 4906 1847
Passcode: 505393

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Welcome to our Board of Directors meeting. Documents provided to the majority of the Board of Directors regarding this agenda will be available for public inspection at 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 by clicking on Board of Education. A copy of the file is also available in the meeting room. Said file cannot be removed from the room.

AGENDA

6:00 pm OPEN SESSION

CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM

I. PUBLIC COMMENT

At this agenda item, an individual or group representative is given the opportunity to make statements to the Board on an item not on the agenda. A speaker will be limited to 3 minutes (Board Bylaw 9323). The Board will not take action on an item presented during this portion of the agenda as this would constitute an illegal act on the part of the Board.

II. APPROVE THE AGENDA

Action

III. CONSENT CALENDAR

Action

(At every board meeting, at least some items make it onto the agenda that do not need discussion or debate, either because they are routine procedures or because they are already unanimous consent. A consent agenda (the Roberts Rules of Order called consent calendar) allows the board to approve all of these items together without discussion or individual motions.)

A. Approval of Minutes for: Closed Session on August 6, 2025

B. Approval of the hiring of new employees:

Adriene Humble, TK Teacher; Liz Fanora Jones, Music/Drama Teacher

IV. GOVERNANCE

A. Annual organizational meeting

1. Elect officials

Action

2. Set calendar of regular meetings

Action

V. PROGRAMS AND FINANCES

A. Approve UAR

Action

B. Approve final expenditures for year end EPA

Action

C. Budget update

Information

D. Williams Act Monitoring

Information

E. Professional Development Update

Information

F. Solar Panel/PG&E Update

Information

VI. INFORMATION AND REPORTS

A. Staff Reporting Information

B. CCC Report Information

C. Director's Report Information

D. Board Reporting Information

THE MEETING ADJOURNED AT _____