

# Sonoma Charter School

## Regular Governing Board Meeting Minutes

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Thursday, March 13, 2025

5:00pm Closed Session

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: [meet.google.com/wig-akdi-oox](https://meet.google.com/wig-akdi-oox)*

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Sonoma Charter School adheres to the Americans with Disabilities Act. If you need special accommodations or more information about accessibility, please contact us at 707-935-4232. Every effort will be made to provide reasonable accommodations.

*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.*

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## AGENDA

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### 5:00 pm CLOSED SESSION

#### CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM

- I. **PUBLIC COMMENT:** Opportunity for the public to comment on closed session topics. The Board recognizes the value of public comment on educational issues and provides this time for audience members to address the Board on **any issues that are agendized for closed session only**. Each speaker is asked to identify themselves before addressing the Board and to limit comments to three minutes.
  
- II. **CLOSED SESSION** - Recess to closed session - The Board will consider and/or take action on any of the following:  
  
**Personnel Matters**
  
- III. **RECONVENE IN OPEN SESSION** Report actions taken, if any, in closed session

## 6:00 pm OPEN SESSION

### I. PUBLIC COMMENT

### II. APPROVE THE AGENDA

### III. CONSENT CALENDAR

(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.)

B. Approval of Minutes for: Board Meeting February 11, 2025; Special Board Meeting February 18, 2025

C. Approval of the hiring of new employee: Mitchell Bradley, 1:1 IA

### IV. GOVERNANCE

A. YouthTruth Survey Data Discussion

B. Board Positions Discussion

### V. PROGRAMS AND FINANCES

A. Budget Update Discussion

B. 2nd Interim Budget Action

C. RFP - CLA Audit Contract Action

### 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: \_\_\_\_\_