

# Sonoma Charter School

## Regular Governing Board Meeting Minutes

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**Tuesday, October 8, 2024**

**5:00 pm 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 <https://sfsu.zoom.us/j/82977350458?pwd=pBbVeHqacB2YPh3slZXkoGDb7weT84.1>*

Meeting ID: 829 7735 0458

Passcode: 269784

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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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### **5:03 pm ADJOURNED TO CLOSED SESSION**

#### **I. PUBLIC COMMENT**

There was no public comment.

**II. CLOSED SESSION** - Recess to closed session - The Board will consider and/or take action on any of the following:

**PERFORMANCE EVALUATION OF PUBLIC EMPLOYEES** Government Code §54957 Title: Director

#### **III. RECONVENE IN OPEN SESSION**

No action was taken in closed session.

**6:00 pm OPEN SESSION**

**CALL PUBLIC MEETING WAS CALLED TO ORDER AT 6:07pm, QUORUM ESTABLISHED**

Board Members Present: Belli Skinner, Greg Stubbs, Ashley Holladay, Paloma Quintero. Administration Present: Mary Reynolds, Director

**I. PUBLIC COMMENT**

Public comment was made regarding student dress code.

**II. APPROVE THE AGENDA**

M. Stubbs, 2nd Quintero Vote: 4-0

**III. CONSENT CALENDAR**

M. Stubbs, 2nd Holladay Vote: 4-0

(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: Board Meeting September 10, 2024

B. Approval of the hiring of new employee:

Cinthia Landau, Resource Specialist Teacher

C. Calendar of Regular Meetings of the Board

D. Approve K-3 Proficiency Project Contract

E. Approve Special Education Teacher Contract

**IV. GOVERNANCE**

A. School Enrollment Update

Enrollment holds steady at 228 students. School tours are taking place frequently.

**V. PROGRAMS AND FINANCES**

A. Budget Update

Budget is in the 10% range. Goal is to move towards 15%. ADA projection is \$3,000,000.

Attendance rate is at 91%.

**VI. INFORMATION AND REPORTS**

A. Staff Reporting Information - None

B. CCC Report Information - Car wash and Read A Thon were successful fundraisers.

C. Director's Report Information - Golden Sneaker award has returned to encourage and acknowledge high rates of class wide reading.

D. Board Reporting Information - None

**THE MEETING ADJOURNED AT: 6:35pm**