**Sonoma Charter School**

**Regular Governing Board Meeting Agenda**

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**Wednesday, November 16, 2022**

**5:00 p.m. Closed Session**

**6:00 p.m. Open Session**

***Meeting will be accessible at school – Classroom 8, 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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Sonoma Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at 707-935-4232. All efforts will be made for reasonable accommodations.

*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.*

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**5:00 p.m. CALL TO ORDER (Open Session)**

 **I PUBLIC COMMENT - Opportunity for public to comment on Closed Session items(s).**

The Board recognizes the value of public comment on educational issues and provides this time for members of the audience to address the Board on **any item to be disclosed in closed session.**  Each speaker is requested to identify themselves prior to addressing the Board and to limit comments to three minutes.

**II CLOSED SESSION -** Recess to Closed Session – Board to consider and/or take action on any of the following:

Public Representative Appointment Government Code § 54957. Title: Board Member

 **III RECONVENE IN OPEN SESSION** - Estimated Time 6:00 P.M.

A. Report action taken, if any, in Closed Session

**6:00 p.m. CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM, ROLL CALL**

 **I PUBLIC COMMENT**

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

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 **II GOVERNANCE**

 A. Approve Agenda Action B. Approve Minutes from Board Meeting Oct. 19, 2022 Action

 C. Welcome New Staff Representative to Board: Cole Aviles

C.Interview Board Candidates Information

 D. Nominate Candidate for Vacant Parent Representative Position Action

 E. Swear-In New Board Members

 **III PROGRAMS & FINANCE**

1. Financial and Attendance Update Discussion
2. Annual and Class Fund Campaign Update Discussion
3. Memorandum of Understanding between Boys and Girls Club of Sonoma

 and Sonoma Charter School Action

1. Performance on 2021-22 CAASPP tests Information

 **IV INFORMATION & REPORTS**

1. Staff Reports Information
2. CCC Report Information
3. Principal’s Report Information
4. Superintendent’s Report Information
5. Board Reports Information

MOTION TO ADJOURN at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_