

Sonoma Charter School

Regular Governing Board Meeting Minutes

Tuesday, April 8, 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/jii-irjy-qgs

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.

AGENDA

5:00 pm CLOSED SESSION

Meeting was called to order at 5:00pm. Quorum established. Board Members Present: Ashley Holladay, Ross Cannard, Belli Skinner, Greg Stubbs

- 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.

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:

Personnel Matters
Collective Bargaining

III. RECONVENE IN OPEN SESSION Report actions taken, if any, in closed session
Board reported out that no action was taken in closed session.

6:00 pm OPEN SESSION

Meeting was called to order at 6:08pm. Quorum established. Board Members Present: Ashley Holladay, Ross Cannard, Belli Skinner, Elizabeth Bissiri, Paloma Quintero, Greg Stubbs

- I. **PUBLIC COMMENT** No public comment was made.
- II. **APPROVE THE AGENDA** M. Cannard, 2nd Stubbs Vote: 6-0
- III. **CONSENT CALENDAR** M. Stubbs, 2nd Holladay Vote: 6-0

(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 March 13, 2025

IV. GOVERNANCE

A. Board Member 2025/2026 Update

Letters of interest have been received. Interviews are scheduled for May 13.

V. PROGRAMS AND FINANCES

A. Budget Update

Revenue is steady. Budget team is awaiting budget information from the May Revise that may have an impact on budget.

B. Proposition 28 M. Stubbs, 2nd Cannard Vote: 6-0

VI. INFORMATION AND REPORTS

A. Staff Reporting Information - none

B. CCC Report Information - Seed papers were distributed from the Green Team to celebrate Earth Day. Upcoming events: Family Glow Dance & Spring Fair.

C. Director's Report Information - The board was presented with the RESIG Membership certificate to be displayed in the front office. Many school wide assemblies are taking place such as an author's visit and an informational assembly about recycling from Recology.

D. Board Reporting Information - none

THE MEETING ADJOURNED AT: 6:29pm