



# Sonoma Charter School

## Regular Governing Board Meeting Minutes

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**Wednesday, April 13, 2022 • 6:00 p.m.**

*Meeting was accessible at school (Classroom 8) and online via Zoom*

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### **Attendance:**

*Board Present at Meeting: Greg Stubbs (Chair), Barbara Brooks, Belli Skinner, and Mary Oaks.  
(Absent: Rob Church and Libby White)*

*Administration: Marc Elin (Director), Jeffrey Erkelens (CFO), and Catherine Stone (Consulting Administrator)*

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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.

### **6:04 p.m. RECONVENE AND REPORT OUT**

*The Board took no action and had nothing to Report Out in the Open Session.*

**PUBLIC COMMENT:** The Governing 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 school-related matter not on this agenda. The Board can take no action at this time. Each speaker is to limit comments to three-minutes.

*Marc shared photos from the Opera a la Carte presentation and said it was a wonderful presentation with a large in-person audience in the school's theater.*

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## **AGENDA**

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### **I. GOVERNANCE**

**Approval of Minutes –March 30, 2022 Governing Board Meeting** .....Action

*Belli Skinner .....Called for a motion to approve the Board Minutes for March 30, 2022.*

*Barbara Brooks.....Seconded the motion*

*Board.....All approved the motion.*

### **II. INFORMATION AND REPORTS**.....Discussion

- *Marc presented the 2022-23 school calendar draft. It will be voted on at the next regularly scheduled Governing Board meeting.*
- *Marc presented an outline for an Integrated Montessori Framework for the new TK/K program to meet state mandates. He described how priorities were added that SCS felt are important to include in the program. This is just an outline and additional specifics will follow.*
- *Marc shared information about the Youth Truth Survey that was given to staff and students.*

*Meeting adjourned at 6:27 p.m.*

*Respectfully submitted,*

*Barbara Brooks*

*April 13, 2022*