# Sonoma Charter School

## Regular Governing Board Meeting Agenda

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**Tuesday, November 10, 2026**

**5:00 pm Open Session**

https://sfsu.zoom.us/j/81526950349?pwd=o04PTbkf7VOoccUao72Iwh8fSczkXn.1

Meeting ID: 815 2695 0349

Passcode: 527740

Phone: +16699006833

***The meeting will be accessible at the school – Room 7, Sonoma Charter School***

***17202 Sonoma Highway, Sonoma, CA 95476***

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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.

The Board recognizes the value of public comment on educational issues and provides this time for members of the audience to address the Board. Per Board Bylaw 9323, at the beginning of the open agenda, there will be a public comment session for the public to make comments pertaining to items on the agenda. Members of the public who wish to speak at the meeting are asked to take a numbered card, if appearing in person, or raise their hand, if appearing virtually, so that the Board can determine the number of speakers to better control the timing of the meeting. An opportunity for public comment regarding any school-related matter not on this agenda will be given at the end of the regular agenda.

In accordance with Government Code Section 54953.3, members of the public may attend a board meeting in person or virtually and are not required to register their name or provide other information. Members of the public will be permitted to make public comments both in-person and via videoconference.

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

**5:00pm Open Session**

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

**I. PUBLIC COMMENT**

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 discussed in closed session. Each speaker is requested to identify themselves prior to addressing the Board and to limit comments to three minutes.

**II. APPROVE THE AGENDA**

## II. APPROVE THE AGENDA

## III. CONSENT CALENDAR

The purpose of the Consent Agenda is to act upon routine matters in an expeditious manner. Items listed are usually considered routine and are acted on in one motion. It is understood that Administration recommends approval of all Consent Agenda items. There is no discussion of items unless a member of the Board requests removal of an item to be inserted at an appropriate place on the Regular Agenda. Each item approved by the Board shall be deemed to have been considered in full and adopted as recommended.

Recommendation: The Board is asked to approve the Consent Agenda Items as submitted.

A. Approval of Minutes: Board Meeting October 13, 2026
B. Approval of Overnight Field Trips: 6th/7th Grades Outdoor Education Camp Sierra Nevada Journeys: May 12-14, 2027. 8th Grade Ashland Oregon May 19-21, 2027.

## IV. PROGRAMS AND FINANCES

A. California School Dashboard Data — Information

B. Budget update — Information

## V. INFORMATION AND REPORTS

A. Staff Reporting Information

B. Charter Community Connections Report Information

C. Director's Report Information

D. Board Reporting Information

**THE MEETING ADJOURNED AT: _____**

# Sonoma Charter School

## Regular Governing Board Meeting Minutes

## Closed Session Governing Board Meeting Minutes

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**Tuesday, October 13, 2026**

**5:00 pm Open Session**

https://sfsu.zoom.us/j/89369683987?pwd=pYbLQYBCdP1TXZ5r4ODi0D9lmbpYcE.1

Meeting ID: 893 6968 3987

Passcode: 069902

Phone: 16469313860

**6:00pm Closed Session**

https://sfsu.zoom.us/j/84093386919?pwd=nwEM6Vn2lXiHIMCfvdYGS6mGUllQxJ.1

Meeting ID: 840 9338 6919

Passcode: 894198

Phone: 13126266799

***The meeting will be accessible at the school – Room 7, Sonoma Charter School***

***17202 Sonoma Highway, Sonoma, CA 95476***

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## AGENDA

**5:00pm Open Session**

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

The meeting was called to order at 5:01pm. A quorum was established. Board Members Present: Jimi Good, Ross Cannard, Paloma Quintero, Olivia Gearing, Kaitlin Tinder, Cristin Monnich, Greg Stubbs. Administrator: Mary Reynolds.

I. **PUBLIC COMMENT:** There was no public comment.

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 discussed in closed session. Each speaker is requested to identify themselves prior to addressing the Board and to limit comments to three minutes.

II. **APPROVE THE AGENDA:** Reynolds motioned to amend the agenda adding Resolution 10-28. Monnich motioned to approve the amended agenda. 2nd. Good Vote: 7-0

III. **CONSENT CALENDAR:** M. Tinder, 2nd. Monnich Vote: 7-0

The purpose of the Consent Agenda is to act upon routine matters in an expeditious manner. Items listed are usually considered routine and are acted on in one motion. It is understood that Administration recommends approval of all Consent Agenda items. There is no discussion of items unless a member of the Board requests removal of an item to be inserted at an appropriate place on the Regular Agenda. Each item approved by the Board shall be deemed to have been considered in full and adopted as recommended.

Recommendation: The Board is asked to approve the Consent Agenda Items as submitted.

A. Approval of Minutes: Board Meeting September 8, 2026
B. Approve Hiring of Juliana Gutierrez, Community Liaison/ELD IA

IV. **GOVERNANCE**

A. AI (Artificial Intelligence) Policy M. Good, 2nd. Monnich Vote: 7-0

V. **PROGRAMS AND FINANCES**

A. Williams Act Public Hearing M. Monnich, 2nd. Cannard Vote: 7-0

The Board is asked to conduct a public hearing regarding the Sufficiency of Textbooks and Instructional Materials for Grades TK-8. Under Education code 60119(a), California school districts must hold a public hearing annually regarding the sufficiency of instructional materials. The purpose of this hearing is for district partners to give input regarding the sufficiency of instructional materials, textbooks, or both for district students in core academic areas. These include: English Language Arts including English Language Development, Math, Science, History/ Social Science, Health.

1. Open hearing: Hearing was called opened by Cannard.
2. Hear presentation by staff: Reynolds presented current curriculum across content areas and grade levels.
3. Hear comments from public: There was no public comment.

4. Hear comments/questions from the board: There were no comments/questions from the board.
5. Close hearing: Hearing was closed by Cannard.

The public is invited to comment on the sufficiency of textbooks and instructional materials for grades TK-12.

B. Resolution No. 28-01 Regarding the Sufficiency or Insufficiency of Textbook and Instructional Materials M. Monnich, 2nd. Cannard Vote: 7-0

C. Resolution No. 10-28 Designated Positions for Representative and Alternative to the Redwood Empire Schools' Insurance Group (RESIG) Joint Powers Board
M. Good, 2nd. Cannard Vote: 7-0

D. Budget update: The budget is in good standing and trending positive at over $100,000 revenue above budget and maintaining 15% reserves. Cash is stable. The budget has incurred increased insurance costs and technology expenditures for new Chromebooks. The board discussed maximizing the utility of funds.

**VI. INFORMATION AND REPORTS**

A. Staff Reporting Information: No report.

B. Charter Community Connections Report Information: The Read A Thon fundraiser concluded last week and the fundraising goal was met. The Halloween Carnival is coming up on October 25.

C. Director's Report Information: Teachers have had productive data meetings analyzing beginning of year student academic data. SCS Preview Night has been scheduled for Monday, January 25, 2027.

D. Board Reporting Information: Pumpkin Day at Oak Hill Farm.

**THE MEETING ADJOURNED AT:** 5:31pm

AGENDA

**6:00pm Closed Session Minutes**

The meeting was called to order at 5:38pm. A quorum was established. Board Members Present: Ross Cannard, Kaitlin Tinder, Cristin Monnich, Jimi Good, Greg Stubbs. Administrator: Mary Reynolds.

**I. CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM: PUBLIC COMMENT - Opportunity for public to comment on Closed Session item(s).**

There was no public comment.

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 discussed in closed session. Each speaker is requested to identify themselves prior to addressing the Board and to limit comments to three minutes.

**II.** Public Employee Performance Evaluation: Director (Gov. Code § 54957, subd. (b)(1))

**III.** Report Action, if any taken in Closed Session: Following discussion in closed session, the Board approved an adjustment to the Superintendent's compensation for the 2027-2028 school year.

**THE MEETING ADJOURNED AT:** 6:15pm