### Sonoma Charter School

## **Regular Governing Board Meeting Agenda**

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-irjv-ags

Sonoma Charter School adheres to the Americans with Disabilities Act. If you need special accommodations or more information about

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.

accessibility, please contact us at 707-935-4232. Every effort will be made to provide reasonable accommodations.

\_\_\_\_\_AGENDA \_\_\_\_\_

### 5:00 pm CLOSED SESSION

### CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM

- 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.
- **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

# 6:00 pm OPEN SESSION

١.	PUBLIC COMMENT	
II.	APPROVE THE AGENDA	
III.	(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	Discussion
V.	PROGRAMS AND FINANCES	
	A. Budget Update	Discussion
	B. Proposition 28	Action
VI.	INFORMATION AND REPORTS	
	A. Staff Reporting Information	
	B. CCC Report Information	
	C. Director's Report Information	
	D. Board Reporting Information	

THE MEETING ADJOURNED AT: \_\_\_\_\_