

Sonoma Charter School

Regular Governing Board Meeting Minutes

Tuesday, February 10, 2026

6:00 pm Open Session

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

17202 Sonoma Highway, Sonoma, CA 95476

Open Session Meeting Zoom Link: <https://sfsu.zoom.us/j/85868323856?pwd=3PF9y62Jns76B5SAsdKEjoqtrlpk3y.1>

Meeting ID: 858 6832 3856

Passcode: 587601

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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

6:00 pm OPEN SESSION

Meeting was called to order at 6:01pm. Quorum established. Board Members Present: Jimi Good, Ross Cannard, Paloma Quintero, Kaitlyn Tinder, Cristin Monnich, Lyzzi Bissiri. Director: Mary Reynolds

CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM

I. PUBLIC COMMENT

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

II. APPROVE THE AGENDA

M. Monnich, 2nd Stubbs

Vote: 7-0

III. CONSENT CALENDAR

M. Tinder, 2nd Monnich

Vote: 7-0

(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 on January 13, 2026
- B. Approval of 2026-2027 School Year Calendar.
- C. Approval of 2025-2026 SARC (School Accountability Report Card)

IV. Governance

- A. ICE Policy/Procedure M. Tinder, 2nd Monnich Vote: 7-0
- B. 2026-2027 Enrollment Update: Enrollment is strong for 26-27. Kinder lottery will take place on March 2, 2026.

V. PROGRAMS AND FINANCES

- A. Budget Update: ADA = 217. Enrollment = 233. Cash is strong. Surplus is present.

VII. INFORMATION AND REPORTS

- A. Staff Reporting Information: Staff would like to be paid out for PTO.
- B. CCC Report Information: Tennis Tournament Fundraiser is coming up on 4/18. Karaoke Fundraiser is coming up on 3/06.
- C. Director's Report Information: Charter Renewal is 2/12. Director shared key learning from the Superintendents' Symposium. School met SpEd disproportionality compliance measures and is not disproportionate.
- D. Board Reporting Information: None.

THE MEETING ADJOURNED AT: 6:56pm