# Sonoma Charter School

# **Regular Governing Board Meeting Agenda**

Tuesday, October 14, 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: https://sfsu.zoom.us/j/85369534074?pwd=q3bdVTctkP41rnaj6tltuv0Z8dEx6Y.1

Meeting ID: 853 6953 4074 Passcode: 929074

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

# 5:00pm CLOSED SESSION

## **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 <u>on</u> the agenda. A speaker will be limited to 3 minutes (Board Bylaw 9323). The Board will <u>not</u> 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.

Recess to closed session - The Board will consider and/or take action on any of the following:

- I. PERSONNEL MATTERS
- II. PERFORMANCE EVALUATION OF PUBLIC EMPLOYEES: Director

6:00 pm OPEN SESSION

CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM

## I. PUBLIC COMMENT

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#### II. APPROVE THE AGENDA

Action

## III. CONSENT CALENDAR

Action

(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: Regular Meeting on September 9, 2025
- B. Approval of hiring of school nurse, Giannina Osuna Sandoval and Martiza Merino, TK Instructional Assistant

## IV. GOVERNANCE

A. Adoption of K-2nd Reading Screener: UCSF Multitudes	Action
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B. Charter Renewal Update Information

C. Reapproval: LCAP Action

## V. PROGRAMS AND FINANCES

A. Budget Update Information

B. PG &E Update Information

## VI. INFORMATION AND REPORTS

- A. Staff Reporting Information
- B. CCC Report Information
- C. Director's Report Information
- D. Board Reporting Information