

Sonoma Charter School

Regular Governing Board Meeting Minutes

Tuesday, June 23, 2026

5:00 pm Open Session

Join Zoom meeting: <https://sfsu.zoom.us/j/81892280357?pwd=VuX15DUuCLRVA97AJb0bJyTgXz4Kyl.1>

Meeting ID: 818 9228 0357

Passcode: 904168

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

17202 Sonoma Highway, Sonoma, CA 95476

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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

The meeting was called to order at 5:02pm. A quorum was established. Board Members Present: Paloma Quintero, Ross Cannard, Greg Stubbs, Lyzzi Bissiri, Kaitlyn Tinder. Administrator: Mary Reynolds

I. PUBLIC COMMENT: There was no 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. Tinder, 2nd Quintero Vote: 5-0

III. CONSENT CALENDAR: M. Stubbs, 2nd Tinder Vote: 5-0

(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: Board Meeting June 9, 2026

IV. GOVERNANCE

A. Approval of 26/27 Budget M. Cannard, 2nd Stubbs Vote: 5-0

B. Approval of 26/27 LCAP M. Stubbs, 2nd Tinder Vote: 5-0

C. Education Protection Account (EPA) Spending Plan Resolution M. Stubbs, 2nd Quintero

Vote: 5-0

D. Conn APP Approval M. Stubbs, 2nd Bissiri Vote: 5-0

THE MEETING ADJOURNED AT: 5:35pm