

Sonoma Charter School

Regular Governing Board Meeting Minutes

Tuesday, May 13, 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/ypj-rhtj-dne

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

5:00 pm CLOSED SESSION

Meeting was called to order at 5:00pm. Quorum established. Board Members Present: Ashley Holladay, Ross Cannard, Belli Skinner, Greg Stubbs, Mary Reynolds, Lyzzi Bissiri, Paloma Quintero

- 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.

There was no public comment.

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

Personnel Matters

III. RECONVENE IN OPEN SESSION

No action was taken in closed session. The board heard interviews from perspective school board candidates.

6:00 pm OPEN SESSION

Meeting was called to order at 6:02pm. Quorum established. Board Members Present: Ashley Holladay, Ross Cannard, Belli Skinner, Greg Stubbs, Mary Reynolds, Lyzzi Bissiri, Paloma Quintero.

- I. **PUBLIC COMMENT** No public comment was made.
- II. **APPROVE THE AGENDA** M. Stubbs, 2nd Cannard Vote: 6-0
- III. **CONSENT CALENDAR** M. Stubbs, 2nd Holladay Vote: 6-0

(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 April 8, 2025 & April 24, 2025
- B. Approval of School Safety Plan
- C. Approval of SARC
- D. Approval of 990 Income Tax Return

IV. **GOVERNANCE**

- A. Board Member 2025/2026 Update

The board will move forward with new board members and new terms to be updated in August 2025.

V. **PROGRAMS AND FINANCES**

- A. Mental Health Counseling Services for the 25/26 School Year M. Stubbs, 2nd Cannard Vote: 6-0

- B. Budget Update

The budget remains at a positive forecast to close out the fiscal year, 2025.

VI. **INFORMATION AND REPORTS**

- A. Staff Reporting Information - all staff have signed contracts for the 25/26 school year.
- B. CCC Report Information - Teacher appreciation festivities were enjoyed by all staff.
- C. Director's Report Information - The Director shared the year in review photos highlighting fun and engaging learning from the 24/25 school year.

D. Board Reporting Information - none

THE MEETING ADJOURNED AT: 6:28pm