

Sonoma Charter School

Regular Governing Board Meeting MINUTES

Tuesday, September 10, 2024

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/82977350458?pwd=pBbVeHqacB2YPh3slZXkoGDb7weT84.1>

Meeting ID: 829 7735 0458

Passcode: 269784

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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

PUBLIC MEETING WAS CALLED TO ORDER AT 6:01PM, QUORUM ESTABLISHED

Board members present: Belli Skinner, Ross Cannard, Greg Stubbs, Paloma Quintero, Lyzzi Bissiri.
Administration present: Mary Reynolds, Director.

I. PUBLIC COMMENT

No public comment was made.

II. APPROVE THE AGENDA

M. Stubbs, 2nd Bissiri Vote: 5-0

III. CONSENT CALENDAR AGENDA

M. Cannard, 2nd Stubbs Vote: 5-0

A. Approval of Minutes for: Board Meeting August 20, 2024

B. Approval of the hiring of new employee: Zoi Bracisco, Special Education Program Manager

IV. CONSENT GOVERNANCE AGENDA

A. Board Policies:

1. Approval of BP & AR 5157 Gender Identity and Access M. Cannard, 2nd Quintero Vote: 5-0
2. Approval of Overnight 7th/~~8th~~ 6th Grade Field Trip M. Stubbs, 2nd Bissiri Vote: 5-0

V. PROGRAMS AND FINANCES

1. Approve 2023/24 Unaudited Actuals Report: Fiscal impact was discussed as the report demonstrated withholdings above 10%. Cash flow for 2024-2025 is favorable. Revenue is \$2.8 million.

M. Cannard, 2nd Quintero Vote: 5-0

2. Approve 2023/24 Education Protection Account Expenditure Report:

M. Stubbs, 2nd Cannard Vote: 5-0

VI. INFORMATION AND REPORTS

- A. Staff Reporting Information: None.
- B. CCC Report Information: Volunteers needed for the Glen Ellen Fair which is taking place on October 13. Read-A-Thon is in progress. Students are reading to support this fundraiser.
- C. Director's Report Information: Golden Leaf Awards will recognize student achievement. Annual Giving Campaign is set to start. The Shack is reopening in support of PBIS goals and expectations. Students are excited to receive Lexia certificates demonstrating academic literacy progress. La Luz ESL Adult classes are taking place Tues/Thurs.
- D. Board Reporting Information: None.

THE MEETING ADJOURNED AT: 6:33pm