

Sonoma Charter School

Regular Governing Board Meeting MINUTES

Tuesday, August 20, 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, and Ashley Holladay. Administration present: Mary Reynolds, Director

I. PUBLIC COMMENT

No public comment was made.

II. APPROVE THE AGENDA

M. Holladay, 2nd Bissiri Vote: 6-0

III. CONSENT CALENDAR

M. Stubbs, 2nd Canard Vote: 6-0

A. Approval of Minutes for: Closed Session on July 26

B. Approval of the hiring of new employees:

Zytlalic Perez, Instructional Assistant; Alicia Carbajal, Instructional Assistant,

Mikaela Kalafate-Lucchetti, SLP

IV. GOVERNANCE

A. Annual organizational meeting

1. Elect officials

Secretary - Mary Reynolds

M. Stubbs, 2nd Canard Vote: 6-0

2. Set calendar of regular meetings

M. Stubbs, 2nd Canard Vote: 6-0

B. Review of the Governance Manual: No updates were made.

C. Brown Act Review: Brown Act reviewed in areas of communication, meetings and correspondences.

D. Administrative Roles: Mary Reynolds, Secretary to the Board. Involvement from community moving forward is encourage.

E. Board Policies: First Read: BP & AR 5157 Gender Identity and Access: SCS to designate single stall gender inclusive bathroom and communicate update to community.

V. PROGRAMS AND FINANCES

A. Budget update: Jim Weber of Charter Impact reports that the SCS budget is in good standing.

B. Approved removal of obsolete curriculum, furniture, and E-waste M. Stubbs, 2nd Skinner Vote: 6-0

C. Approved resolution updating signatories for Exchange Bank and credit card to remove all prior signatories who are no longer employed by SCS. M. Stubbs, 2nd Skinner Vote: 6-0

D. Approved Teaching Assignment Monitoring Outcomes for Middle School Teachers, Page and Perkins. M. Stubbs, 2nd Skinner Vote: 6-0

VI. INFORMATION AND REPORTS

A. Staff Reporting Information: First week back to school was a success. Staff are enjoying their new positions.

B. CCC Report Information: CCC will continue to host engagement events this school year such as the Teddy Bear Tea, Jog-A-Thon, Movie Night, and Read-A-Thon.

C. Director's Report Information: Students are excited to be back at school with their friends and teachers. Additional backpack hooks were ordered.

D. Board Reporting Information: Welcome to our new board members.

THE MEETING ADJOURNED AT: 7:10pm