

Sonoma Charter School

Regular Governing Board Meeting Agenda

Tuesday, October 8, 2024

5:00 pm 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/82977350458?pwd=pBbVeHqacB2YPh3siZXkoGD67weT84.1>

Meeting ID: 829 7735 0458

Passcode: 269784

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

CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM

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

PERFORMANCE EVALUATION OF PUBLIC EMPLOYEES Government Code §54957 Title: Director

- III. **RECONVENE IN OPEN SESSION** Report actions taken, if any, in closed session

6:00 pm OPEN SESSION

CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM

I. 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

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: Board Meeting September 10, 2024

B. Approval of the hiring of new employee:

Cinthia Landau, Resource Specialist Teacher

C. Calendar of Regular Meetings of the Board

D. Approve K-3 Proficiency Project Contract

E. Approve Special Education Teacher Contract

IV. GOVERNANCE

A. School Enrollment Update

Information

V. PROGRAMS AND FINANCES

A. Budget Update

Information

VI. INFORMATION AND REPORTS

A. Staff Reporting Information

B. CCC Report Information

C. Director's Report Information

D. Board Reporting Information

THE MEETING ADJOURNED AT _____