

Sonoma Charter School

Regular Governing Board Meeting Agenda

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

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: 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

Action

2. Set calendar of regular meetings

Action

B. Review of the Governance Manual

Discussion

C. Brown Act Review

Discussion

D. Administrative Roles

Information

E. Board Policies:

1. First Read: BP & AR 5157 Gender Identity and Access

First Read

V. PROGRAMS AND FINANCES

A. Budget update

Information

B. Approve removal of obsolete curriculum, furniture, and E-waste

Action

C. Approve updated signatories for Exchange Bank and credit card

Action

D. Teaching Assignment Monitoring Outcomes

Action

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 _____