

# Sonoma Charter School

## Regular Governing Board Meeting Minutes

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**Tuesday, December 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=pBbVeHqacB2YPh3slZXkoGD7weT84.1>

Meeting ID: 829 7735 0458

Passcode: 269784

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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.*

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## AGENDA

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### **6:00 pm OPEN SESSION**

### **MEETING WAS CALLED TO ORDER AT 6:00pm, QUORUM ESTABLISHED**

Board Members Present: Belli Skinner, Greg Stubbs, Ashley Holladay, Lyzzi Bissiri. Administration Present: Mary Reynolds, Director

#### **I . PUBLIC COMMENT**

No public comment was made.

#### **II. APPROVE THE AGENDA**

M. Stubbs, 2nd Bissiri Vote: 4-0

#### **III. CONSENT CALENDAR**

M. Stubbs, 2nd Holladay Vote: 4-0

(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 November 12, 2024
- B. Approval of Drama/Music Teacher independent contractor agreement:  
Liz Fanora Jones, Drama/Music Teacher

**IV. GOVERNANCE**

A. Student Dress Code Presentation

Student dress code presentation was given regarding concerns about determining length requirement of shorts and defining sexually explicit clothing.

B. Charter Renewal Update

Comparative California Dashboard data analysis was presented across 3rd-5th and 6th-8th grades in the areas SED and EL student counts. Discussion of service proposal for charter renewal support was discussed and will continue discussion to January meeting.

**V. PROGRAMS AND FINANCES**

A. 1st Interim Budget Update

First Interim Budget Report was discussed, reviewed and approved. Staffing expenses are under 80% of the budget, which is favorable.

**VI. Personnel Update**

A. TIC/TOC: Teacher on Call/Teacher In Charge

Two teachers will receive stipends for this extra duty.

**VII. INFORMATION AND REPORTS**

- A. Staff Reporting Information - none.
- B. CCC Report Information - Teddy Bear Tea event was a huge success!
- C. Director's Report Information - ELAC Meetings have been well attended.
- D. Board Reporting Information - none.

**THE MEETING ADJOURNED AT: 6:40pm**