

# Sonoma Charter School

## Regular Governing Board Meeting Minutes

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**Tuesday, June 10, 2025**

**6:00 pm Open Session**

*Join Zoom meeting: [meet.google.com/wdz-drac-upz](https://meet.google.com/wdz-drac-upz)*

*The meeting will be accessible at the school – Room 7, Sonoma Charter School*

*17202 Sonoma Highway, Sonoma, CA 95476*

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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 6:01pm. Quorum established. Board members present: Ross Cannard, Lyzzi Bissiri, Paloma Quintero, Belli Skinner, Ashley Hollady, Greg Stubbs. Director: Mary Reynolds

#### **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.

There was no public comment.

**II. APPROVE THE AGENDA** M. Stubbs, 2nd Bissiri Vote: 6-0

**III. CONSENT CALENDAR** M. Stubbs, 2nd Holladay Vote: 6-0

(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: Board Meeting May 13, 2025

B. Approval of Certificated & Classified Contracts for the 2025-2026 School Year:  
Reynolds, Quintero, Torres, Uribe, Engebret, Arias, Marinovich, Nieves, Gearing,  
Gutierrez, Thibault, Jauregui-Macias, Jones, B. Martinez, Bradley, Sanchez, Carbajal,  
Bissiri, Hernandez, Hedley, Perkins, Page, Laurence, T. Martinez, Kalafate-Lucchetti,  
Aviles, Moses, Calhoun, Farias, E. Martinez, Harwood, Velarde, Wilson, Forbes,  
Bracisco

C. Approval of 25/26 Calendar of Board Meetings

D. Approval of 25/26 Title III MOU w/ SCOE

#### **IV. GOVERNANCE**

A. Public Hearing, 6:15pm

Local Control and Accountability Plan - Updates and changes to increase supports in the areas of academic intervention and social emotional learning supports were reviewed and discussed.

B. Approval of 25/26 LCAP                      M. Stubbs, 2nd Bissiri                      Vote: 6-0

C. Facilities Use Agreement                      Ayes: 6, Noes: 0, Abstain: 0

D. End of Year Student Achievement Report

This item is moved to the June 30 Regular Board Meeting Agenda

#### **V. PROGRAMS AND FINANCES**

A. Budget Update

The budget is in favorable standing to close the 24/25 school year.

#### **VI. INFORMATION AND REPORTS**

A. Staff Reporting Information - no report.

B. CCC Report Information - new volunteers are joining for the 25/25 school year.

C. Director's Report Information - the director and board appreciated outgoing members  
Skinner and Holladay for their service the past 3 years.

D. Board Reporting Information - none.

**THE MEETING ADJOURNED AT: 6:37pm**