



Sonoma Charter School

Special Governing Board Meeting Minutes

Wednesday, October 13, 2021

6:00 p.m. Open Session accessible at school (MPR) *and* online via Zoom

Board Members in Attendance:

Greg Stubbs	Mary Oaks
Barbara Brooks	Belli Skinner
Libby White	Megie Murray
Rob Church	(Marc Elin)
	(Jim Weber)

CALL TO ORDER

PUBLIC COMMENTS:

There were no public comments made.

----- **AGENDA** -----

I. GOVERNANCE

- **Adjustments to the Regular Meeting Calendar of Governing Board**.....Action Required
 - SCS offered meeting in the MPR (Multi-Purpose Room) at SCS or by Zoom
 - The Board made a motion, it was seconded, and voted to pass to move the regular Monday meeting times to Wednesday at 6 p.m. unless a required closed session is required and the meeting time would be held prior to the open session.

II. FISCAL

- **Education Protection Account -- Final Expenditure Report for 2020-21**.....Action Required

A report was presented by Jim Weber, C.P.A. and Director of Client Finance for Charter Impact. Charter Impact is the contracted provider of accounting/payroll services for SCS.

- The Education Protection Account (EPA) Final Expenditure Report requires the Board at SCS every year to show how it will use funds plus indicate end of year expenditures (see attachments)

-The Board moved, seconded and approved the EPA as presented.

- **Monthly Financial Report: August 2021**Information

- The reduction in enrollment is driving down revenue but additional revenue counteracts the loss from enrollment

- Questions were raised about: 1) the amount of time for independent study required by teachers, 2) the average daily attendance required, 3) the reduction in classified money spent and, 4) clarification about a new teacher's salary and new psychologist hire.

- All questions were responded to by Marc.

- **ESSR Funding Report**Action Required

- Marc Elin presented the allocation plan for the latest phase of Federal ESSR funding.

- The Board moved, seconded and approved the total ESSR funds and how they are allocated.

III. INFORMATION & REPORTSDiscussion

- Marc mentioned there is a donated play facility available for the PreK-K and needs help to disassemble and reassemble the equipment.

- Volunteers will be requested along with an action plan for assembling.

- Student Performance and Assessment:

- Marc will present the information regarding assessments and performance at the next meeting. There was a request that the data be available to Board members prior to the next meeting for review.

- It was mentioned that recruitment for teacher representatives to the Board and the CCC be encouraged as well as Board member representation to the CCC meetings.

The Board meeting was officially adjourned at 7:03 p.m.

Respectfully submitted by:

Barbara Brooks: Secretary