Sonoma Charter School

Special Governing Board Meeting Agenda Amended 4/27/2023

Tuesday, May 2, 2023

4:00 p.m. Closed Session

5:00 p.m. Open Session (estimated time)

Meeting will be accessible at school – Conference Room, Sonoma Charter School

17202 Sonoma Highway, Sonoma, CA 95476

Sonoma Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at 707-935-4232. All efforts will be made for reasonable accommodations.

Welcome to our Board meeting. Documents provided to a majority of the Governing Board regarding this agenda will be made available for public inspection in 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 clicking on Board of Education. A file copy is also available in the the meeting room. Said file is not to be removed from the room.

_____AGENDA_____

4:00 p.m. CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM

PUBLIC COMMENT - Opportunity for public to comment on Closed Session items(s).

The Board recognizes the value of public comment on educational issues and provides this time for members of the audience to address the Board on **any item to be disclosed in closed session.** Each speaker is requested to identify themselves prior to addressing the Board and to limit comments to three minutes.

CLOSED SESSION - Recess to Closed Session – Board to consider and/or take action on any of the following:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Gov. code §54954.5

III RECONVENE IN OPEN SESSION - Estimated Time 10:30 a.m.

Report action taken, if any, in Closed Session

5:00 p.m. CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM

I PUBLIC COMMENT

At this point on the agenda, opportunity is provided for an individual or representative of a group to make statements to the Board regarding an item <u>not listed</u> on the agenda. A speaker shall be limited to 3 minutes (Board Bylaw 9323). The Board <u>will not</u> take action on an item introduced during this portion of the agenda as this would constitute an illegal act on the part of the Board.

II PROGRAMS AND FINANCE

- A. 2023-2024 Budget Reductions
- B. Calendar for School Year 2023-2024

Discussion

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