

# Sonoma Charter School

## Regular Governing Board Meeting Agenda

---

Tuesday, February 11, 2025

5:00pm Closed Session

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: [meet.google.com/ize-njoj-tje](https://meet.google.com/ize-njoj-tje)*

---

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.*

---

## AGENDA

---

### 5:00pm CLOSED SESSION

**I PUBLIC COMMENT - Opportunity for public to comment on Closed Session item(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 only. Each speaker is requested to identify themselves prior to addressing the Board and to limit comments to three minutes. 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 CLOSED SESSION - Recess to Closed Session – Board to consider and/or take action on any of the following:**

PERSONNEL

**III RECONVENE IN OPEN SESSION**

Report any actions taken in closed session

### 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: Board Meeting January 14, 2025

B. 2025-2026 School Year Calendar

C. Approval of the hiring of new employee:

Evelyn Martinez, ELD IA

**IV. GOVERNANCE**

A. Board Positions 2025-2026 Discussion

**V. PROGRAMS AND FINANCES**

A. Budget Update Information

B. Approval of School Accountability Report Card (SARC) Action

C. Approval of Form 700 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 \_\_\_\_\_**