**Sonoma Charter School**

**Regular Governing Board Meeting Agenda**

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**Wednesday, September 14, 2022**

**6:00 p.m. Open Session**

***Meeting will be accessible at school – Classroom 8, Sonoma Charter School***

***17202 Sonoma Highway, Sonoma, CA 95476***

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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.*

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***6:00 p.m. CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM, ROLL CALL***

***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 not listed on the agenda. A speaker shall be limited to 3 minutes (Board Bylaw 9323). The Board will not 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.*

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**II GOVERNANCE**

A. Approve Agenda (amended) B. Approve Minutes from Board Workshop 8/4/2022 Action

C. Adopt Governance Handbook Action

C. Adopt Calendar of meetings Action

*D. Discuss ByLaws re: Board Composition and Voting Discussion*

**III PROGRAMS & FINANCE**

1. 2022-23 Financial Update Discussion
2. Annual and Class Fund Campaign

Decide on post launch promotion and communication strategies and timeline.  Discussion

1. Approve 2021/22 Unaudited Actuals Report Action
2. Approve 2021/22 Education Protection Account final expenditures Action
3. Approve 2022/23 Consolidated Application for Federal Funding Action
4. Adopt Resolution 01/2022-23 naming Stone and Sowers as Signatories on

Revolving Account # 1140056795 and Field Trip Account # 1140069301 Action

**IV INFORMATION & REPORTS**

1. Staff Reports Information
2. CCC Report Information
3. Principal’s Report Information
4. Superintendent’s Report Information
5. Board Reports Information

MOTION TO ADJOURN at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_