**Sonoma Charter School**

**Regular Governing Board Meeting MINUTES**

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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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***6:05 p.m. CALLED PUBLIC MEETING TO ORDER, ESTABLISHED QUORUM, CALLED ROLL***

Present: Board members Perkins, Skinner, and White

Administration: Sowers, Stone, Erkelens

***I* PUBLIC COMMENT –**no comments were made

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**II GOVERNANCE**

A. Approved Agenda as amended M: LW S: BS Vote 3-0 B. Approved Minutes from Board Workshop 8/4/2022 M: LW S: BS Vote 3-0

C. Adopted Governance Handbook as amended M: BS S: LW Vote 3-0

C. Adopted Calendar of meetings M: BS S:LW Vote 3-0

D. Discussed ByLaws re: Board Composition and Voting

**III PROGRAMS & FINANCE**

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

Decide on post launch promotion and communication strategies and timeline.

1. Approved 2021/22 Unaudited Actuals Report M: BS S:LW Vote 3-0
2. Approved 2021/22 Education Protection Account final expenditures

M: BS S:LW Vote 3-0

1. Approved 2022/23 Consolidated Application for Federal Funding

M: LW S:BP Vote 3-0

1. Adopted Resolution 01/2022-23 naming Stone and Sowers as Signatories on

Account # 1140056795/ Field Trip Account # 1140069301 M: LW S:BP Vote 3-0

**IV INFORMATION & REPORTS**

1. Staff Reports – nothing to report at this time
2. CCC Report – Cristin Monnich reported on Flocking, a school arts talent show/showcases
3. Principal’s Report was given
4. Superintendent’s Report was given
5. Board Reports – none at this time

**MOTION TO ADJOURN at 7:16pm** M: BS S:LW Vote 3-0

**NEXT MEETING: October 12, 2022**