

Sonoma Charter School
Regular Governing Board Meeting Minutes

Tuesday, March 28, 2023

5:30 p.m. Closed Session

6:00 p.m. Open Session

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.

MINUTES

5:30 p.m. PUBLIC MEETING CALLED TO ORDER

Board members present: Belli Skinner, Libby White, Ashley Holladay, Becky Perkins, and Coles Aviles.
Also present: Principal Dr. Hilary Sowers, Interim Superintendent Catherine Stone

PRESENTATION ABOUT BEES – Students from the 7th grade class gave a presentation to the Board and community about Bees and their project to build bee boxes and plant bee-friendly landscaping

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

No public comment was made.

II CLOSED SESSION - Recessed to Closed Session at 5:40 pm – Board to considered and/or take action on any of the following:

A. Public Employee Discipline/Dismissal Release (Gov. Code § 54957)

III RECONVENE IN OPEN SESSION – 5:57 pm

No action was taken in Closed Session

6:04 p.m. CALLED PUBLIC MEETING TO ORDER, ESTABLISH QUORUM

I PUBLIC COMMENT

No public comment was made

II GOVERNANCE

A. Approved Agenda Moved: Perkins, Seconded: Aviles. 5-0

B. Approved Minutes from Board Meeting February 21, 2023

Moved: White, Seconded: Aviles. 5-0

B. Approve Minutes from Special Board Meeting March 6, 2023.

Moved: Perkins, Seconded: Holladay 5-0

C. Charter Renewal and Charter Facilities – Information was provided to the Board regarding the timelines for Charter renewal and education code regarding facilities

D. Adopted Board Policies

Moved: White, Seconded: Perkins. 5-0

1. Academic Honesty – Plagiarism
2. Acceptance of Gifts
3. Assessments and Examinations
4. Educational Records and Student Information
5. Field Trips and Excursions
6. Freedom of Expression
7. Health Examinations and Immunizations
8. Internet Use Policy
9. Student Dress Code
10. Student Complaints
11. Suspension and Expulsion

III PROGRAMS & FINANCE

- A. Accept Sonoma Charter 6/30/2022 Audit Moved: Perkins, Seconded: White 5-0
- B. Budget Update provided by Jim Weber from Charter Impact and covered the following:
 - a. Monthly update/2nd Interim Review
 - b. Budget reductions
- C. Annual Fund/Class Fund Update was provided and new Annual fund materials were shown to the Board

IV INFORMATION & REPORTS

- A. Staff Reports were provided by Becky Perkins and Cole Aviles regarding the Bees Presentation, Discovery Learning in 6, 7, and 8 next year, chicks hatched in 1st grade, classes have been going on fieldtrips, and there is now a running leaderboard.
- B. CCC Report: Movie Night was successful, Jag-a-thon on 4/7, Family Dance on 4/21, Talent Show on 5/20, CCC wants help with Staff Appreciation Day on May 7th
- C. Principal's Report: Dr. Sowers shared that Ms. Keedy has been working on ELPAC testing, SCS will have a Middle School parent night to talk about Discovery Learning, and we're getting ready for CAASPP testing in early May,
- D. Superintendent's Report- None
- E. Board Reports - None

MEETING ADJOURNED at 7:50pm