**Sonoma Charter School**

**Regular Governing Board Meeting Minutes**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Wednesday, October 12, 2022 No Quorum**

***Rescheduled for Wednesday, October 19, 2022***

**5:30 p.m. Closed Session**

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

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

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

***And via Zoom: https://us06web.zoom.us/j/2176952793?pwd=FmpjaWgebB28wwBZXKGLrCrHknkodW.1***

***Meeting ID: 217 695 2793***

***Passcode: x4rPsF***

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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. CALLED TO ORDER (Open Session) at 5:30pm**

**Board members present: Belli Skinner, Becky Perkins, Libby White**

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

No public comments were made

 **II Recessed to Closed Session at 5:33pm**

Public Employee Release Government Code § 54957

 **III Reconvened in Open Session at 6:00pm**

Report out of Closed Session – **no actions were taken**

**6:05 p.m. CALL PUBLIC MEETING TO ORDER, ESTABLISH QUORUM, ROLL CALL**

**I PUBLIC COMMENT –** Those present introduced themselves. Several were possible candidates for the open parent representative seat on the Board.

|  |
| --- |
|  |

 **II GOVERNANCE**

 A. Approved Agenda M/ BP. S/ LW. 3-0 B. Approved Minutes from Board Meeting Sept. 15, 2022 M/ BP. S/ LW. 3-0

C.Adopted Amended By-Laws M/ LW S/ BP. 3-0

 **III PROGRAMS & FINANCE**

1. Financial Update was presented by Jeffrey Erkelens. Expenses slightly higher than budget, revenue less than budget due to higher loss of students. Reserves forecast is lower than recommended amount.
2. Annual and Class Fund Campaign Update - $13,000 raised so far.

1. Memorandum of Understanding between Innovations in Education and Sonoma Charter School for the Grade Level Proficiency Project (GLPP) M/ BP S/LW 3-0
2. SSC Safety Planning information was presented

 **IV INFORMATION & REPORTS**

1. Staff Reports: Becky Perkins reported: Staff are working to make school fun for students while still focusing on academics. “Families” have been re-implemented, there will be a dance on 10/21, and 8th grade has a fieldtrip on 11/2 to Oakville Farm.
2. CCC Report: Cristin Monnich and Kimmy reported: Volunteers needed for the Harvest Festival, meeting on 10/20
3. Principal’s Report: Dr. Sowers thanked CCC for the new speaker system, and reported on Spirit and Family days, bus evacuation drill on 11/3, Boys and Girls Club starting on 11/7, 5th-8th grade students will be receiving Sex Ed with parental permission, Positive Behavior Intervention training is continuing, the STOP IT app for bullying is being implemented, the Play Box has been cleaned out, SF Opera will be here at the end of Nov for 5th-8th, 3rd – 5th grades will be having performances in Nov/Dec, English Language Development workshop will take place on 11/9, and a huge thank you to a generous donor for providing more IRLA (reading curriculum) kits.
4. Superintendent’s Report – not much to report, mostly working on special ed, personnel, and infrastructure such as credential compliance monitoring. Attended Ed Foundation’s districtwide PTO summit and received a donation for CCC of $1500.
5. Board Reports – thrilled that so many people are interested in being on the board, reminded all that they need to submit a letter of interest if they want to pursue filling the vacancy.

MOTION TO ADJOURN at 7:20pm. M/BS S/BP. 3-0