**Sonoma Charter School**

**Regular Governing Board Meeting Minutes**

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**Wednesday, November 16, 2022**

**5:00 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***

***OR***

***Join Zoom Meeting***

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

***Meeting ID: 217 695 2793 Passcode: x4rPsF***

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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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**5:05 p.m. CALLED TO ORDER (Open Session)**

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

No members of the public were present

**II CLOSED SESSION -** Recess to Closed Session – Board to consider and/or take action on any of the following:

Public Representative Appointment Government Code § 54957. Title: Board Member

 **III RECONVENED IN OPEN SESSION** – 5:55 P.M.

A. No action were taken in Closed Session

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

 **I PUBLIC COMMENT**

No members of the public made comments

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 **II GOVERNANCE**

 A. Approve Agenda M\_BP\_\_. S\_LW\_ 4-0 B. Approve Minutes from Board Meeting Oct. 19, 2022 M\_LW\_\_. S\_BP\_\_ 4-0

 C. Welcomed New Staff Representative to Board: Cole Aviles

C.Interviewed Board Candidates: Ashley Holladay and Amy Murphy

 D. Nominate Candidate for Vacant Parent Representative Position -Tabled

 E. Swear-In New Board Members - Tabled

 **III PROGRAMS & FINANCE**

1. Financial and Attendance Update provided by Jeffrey Erkelens. Expenses are running higher than expected and Revenue is less than expected. Budget adjustments need to be made.
2. Annual and Class Fund Campaign Update provided by Jeffrey Erkelens. $21,600 raised so far.
3. Memorandum of Understanding between Boys and Girls Club of Sonoma

 and Sonoma Charter School M\_LW\_\_ S\_\_BP\_ 4-0

1. Performance on 2021-22 CAASPP tests – Ms. Stone provided the Board with data on student performance from the CAASPP tests. Overall SCS students performed similarly to the last time they took the tests in 2019, prior to COVID and distance learning.

 **IV INFORMATION & REPORTS**

1. Staff Reports – concern expressed about the gap in salaries between SCS and SVUSD
2. CCC Report - none
3. Principal’s Report - none at this time
4. Superintendent’s Report – none at this time
5. Board Reports – none at this time

MEETING ADJOURNED at 7:55pm