**Sonoma Charter School**

**Regular Governing Board Meeting Minutes**

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**Wednesday, January 11, 2023**

**No 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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**6:05 p.m. PUBLIC MEETING WAS CALLED TO ORDER and QUORUM WAS ESTABLISHED**

 Trustees present: Skinner, Aviles, Perkins, Holladay; Trustee White was absent.

 **I PUBLIC COMMENT**

Parents Ashley Cornil and Sarah Brady offered to create a new website for the school as a reduced price.

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**II GOVERNANCE**

 A. Approved Agenda Moved: Perkins Second: Aviles Vote: 4-0 B. Approve Minutes from Board Meeting December 14, 2022

 Moved: Perkins Second: Aviles Vote: 4-0

 **III PROGRAMS & FINANCE**

1. Budget Update was provided. The deficit was discussed.
2. California Schools Dashboard was provided to the Board. Student achievement was discussed.
3. Annual and Class Fund Update was provided, and discussed.
4. Overnight Fieldtrips were updated: 8th grade to Ashland for 2 nights, 6th and 7th grades are going to a science camp in the foothills, $150.00/student for 2 nights and meals. Class funds will cover these expenses.

 **IV INFORMATION & REPORTS**

1. Staff Report was provided by Becky Perkins, who reiterated the concern about salary disparity between SVUSD and SCS and teacher retention at SCS. She also spoke about classroom projects.
2. CCC Report- none at this time
3. Principal’s Report - Dr. Sowers spoke about the upcoming overnight fieldtrips, the 7/8 play, the 6th grade play, a possible Family Dance, SCS becoming the lab school for GLPP and what that means, our new volunteer tutors, suicide prevention presentations for staff, students, and parents, the Youth Truth Survey, comprehensive health ed will start in 7th grade soon, then 5th and 6th in April, students are making thank you cards for the school to use in thanking volunteers, donors, etc., the Social Emotional Learning program, and she spoke a bit about a WalkAbout type of program for 6-8.
4. Superintendent’s Report – Ms. Stone reported that she has been spending a lot of time with the budget and special education processes.
5. Board Reports – none at this time

MEETING ADJOURNED at 7:02. Moved: Skinner Second: Perkins Vote: 4-0