

SEBASTOPOL INDEPENDENT CHARTER SCHOOL
SPECIAL MEETING OF THE BOARD OF DIRECTORS

MARCH 16, 2021 6:00 p.m.
VIA ZOOM

Sebastopol Charter welcomes your participation at the School's Board of Director meetings. The purpose of a public meeting is to conduct the affairs of the school in public. This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors ("Board") and employees of the Sebastopol Independent Chart School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at <https://us02web.zoom.us/j/87167862724?pwd=ODNoaGNqVHdq0g3bTB1Y0g5Q2RDZz09>

Meeting ID: 871 6786 2724 Passcode: 298735

You may also call in using the Zoom phone number : 669 900 6833

Meeting ID: 871 6786 2724 Passcode: 298735

Members of the public who wish to comment during the Board meeting may use the "raise hand" tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on The Sebastopol Charter School's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 72 hours prior to the meeting by emailing cvazquez@sebastopolcharter.org. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the ADA.

BOARD MEETING CODE OF CONDUCT

- Express gratitude and appreciation.
- Maintain open, respectful body language.
- Give your full listening attention
- Stand in the other's shoes.
- Use a normal tone of voice.
- Don't interrupt.
- Use respectful language.
- Own your mistakes
- Be brief and respect others.
- Take the high road.
- Monitor your inner thoughts.
- Give each other the benefit of the doubt.
- Don't talk behind others' backs.

SEBASTOPOL INDEPENDENT CHARTER SCHOOL
SPECIAL MEETING OF THE BOARD OF DIRECTOR

MARCH 16, 2021 6:00 p.m.

VIA ZOOM

AGENDA

OPEN SESSION

Join Zoom Meeting :

<https://us02web.zoom.us/j/87167862724?pwd=ODNoaGNqVHdqd0g3bTB1Y0g5Q2RDZz09>

Procedural

A. CALL TO ORDER

Meeting called to order by Matt Langley at:

B. ROLL CALL

Matt Langley, Chair (ML)
Jennifer Klein, Director (JK)
Stacy Cohen, Director (SC)
Chaz Mathias, Director (CM)
Linda Switzer Clopton (LC)

Present	Absent	Late	Arrival Time

Others Attending: Chris Topham (CT)

Communications

A. PUBLIC COMMENT (ON ITEMS NOT ON THE AGENDA)

This is an opportunity for members of the public to address the Board on items not included on the agenda. Board members are limited in their response pursuant to Brown Act requirements.

B. OFFICIAL CORRESPONDENCE: None

C. NEXT MEETING: REGULAR MEETING Monday, March 29, 6:00 pm (earlier due to School Break)

Procedural

A. ADJUSTMENT OF AGENDA

Items Scheduled For Consideration (Action may be taken on items discussed):

PUBLIC COMMENT ON ITEMS THAT ARE ON THE AGENDA: If you wish to speak on an item that is on the agenda (including closed session agenda items), please fill out a "Request to Speak" form and hand it to the Board President. Your name will be called when it is your turn to speak. Bear in mind that your comments become part of the public record. Before the Board begins its consideration of an agenda item, interested public will have the opportunity to comment. Each speaker may speak for up to three minutes with thirty minutes total allotted for public comment on each agenda item. Note that once the board begins its discussion, the item is closed for public comment.

CLOSED SESSION

Procedural

In accordance with the Brown Act, the Board may convene to closed session to discuss a narrow range of items for which the need for confidentiality takes precedence over the need for a transparent process. The public will be asked to leave the room while the Board is in closed session, and will be invited to return when the closed session has concluded. Prior to the Board convening to closed session, the public will be given the opportunity to comment on closed session agenda items (see public comment instructions on page 1). Following a closed session, there will be a report out in open session of any action taken by the Board.

A. CONVENE TO CLOSED SESSION

Closed Session Agenda Items

PUBLIC EMPLOYEE PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR.

OPEN SESSION Procedural

A. RECONVENE TO OPEN SESSION.

The meeting was reconvened to open session at :

B. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT - The meeting was adjourned at :