

SEBASTOPOL INDEPENDENT CHARTER SCHOOL
SPECIAL MEETING OF THE BOARD OF DIRECTORS

April 25, 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 Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at at

<https://us02web.zoom.us/j/83364966481?pwd=WXc1SVJpRTVoaW1vek1oeXFhRlVIUT09>

Meeting ID: 833 6496 6481

Passcode: CgnXm7

You may also call in using the Zoom phone number : +1 669 900 6833

Meeting ID: 833 6496 6481

Passcode: 413892

Please be advised that the Sonoma County Public Health Officer issued social distancing recommendations for public meetings, available at:

<https://socoemergency.org/recommendation-of-the-health-officer-public-meetings/>.

As discussed in Legal Update No. 15-2021 regarding recent amendments to the Brown Act and pursuant to AB 361, local public agencies in Sonoma County may proceed to hold virtual meetings after September 30, 2021 without holding a separate meeting to make a determination that meeting in person would present imminent danger. For so long as the public health recommendations remain in effect, local public agencies should also plan to reconsider the circumstances of the emergency every 30 days and make appropriate findings to continue with virtual meetings.

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

<ul style="list-style-type: none">● 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.	<ul style="list-style-type: none">● 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.
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APRIL 25, 2022 6:00 p.m VIA ZOOM

AGENDA

OPEN SESSION

Join Zoom Meeting

<https://us02web.zoom.us/j/83364966481?pwd=WXc1SVJpRTVoaW1vek1oeXFhRlVlUT09>

Meeting ID: 833 6496 6481
Passcode: CgnXm7

Dial by your location

+1 669 900 6833 US (San Jose) Meeting ID: 833 6496 6481 Passcode: 413892

Procedural

A. CALL TO ORDER
Meeting called to order by Matt Langley at:

B. ROLL CALL

	Present	Absent	Late	Arrival Time
Matt Langley, Chair (ML)				
Jennifer Klein, Vice Chair (JK)				
Chaz Mathias, Director (CM)				
Linda Switzer Clopton, Director (LC)				
Sara Margulis, Director (SM)				

Others Attending: Chris Topham (CT)

Communications

- A. PUBLIC COMMENT (ON ITEMS NOT ON THE AGENDA)
- B. OFFICIAL CORRESPONDENCE: None
- C. NEXT MEETING: REGULAR MEETING via Zoom Monday, May 2, 2022, 6:00 pm

Procedural

A. ADJUSTMENT OF AGENDA

Consent Agenda Items : All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

Information (Reports and other items scheduled for information):

EXECUTIVE DIRECTOR'S REPORT - none
FACULTY REPORT - none

CHARTER FOUNDATION REPORT - none

BOARD OF DIRECTORS' REPORTS - none

OTHER REPORTS (Committees, Task Forces, CF Liaison etc) - none

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 at

Closed Session Agenda Items

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF
SUBDIVISION (D) OF SECTION 54956.9: TWO CASES**

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: