

SEBASTOPOL INDEPENDENT CHARTER SCHOOL
REGULAR MEETING OF THE BOARD OF DIRECTORS

June 19, 2023, 6:00 p.m.

at 1111 Gravenstein Hwy N, Sebastopol, CA 95472 (Assembly Building)

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. We are pleased that you are in attendance and hope that you will attend these meetings often.

- This meeting will be conducted in accordance with the Brown Act, Government Code Section 54950 et seq.
- This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, please contact Jennifer Neylon, the School's Operations Manager, at 707-824-9700 at least three business days before the meeting date.
- Agendas are available to members of the public. These are also posted online at: www.sebastopolcharter.org/forms-and-publications/
- **PUBLIC COMMENT INSTRUCTIONS**: The public may comment at board meetings. **If you wish to speak, 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.

1. **Items not on the agenda:** Each speaker may speak for up to three minutes, with fifteen minutes total allotted for public comment on non-agenda items. Note that the Board cannot discuss items that are not on the agenda and will therefore not respond substantively to comments addressing such items.

2. **Items on the agenda:** Before the Board begins its consideration of an agenda item interested public will have the opportunity to comment on that particular item. 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 unless the Board re-opens public comment.

BOARD MEETING CODE OF CONDUCT

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

SCHOOL VERSE

This is our school

Let peace dwell here

Let warmth flood our hearts

Light fill our heads

And good flow from our hands

Let us remember

That many hands built this place

So that many hearts could make a school

SEBASTOPOL INDEPENDENT CHARTER SCHOOL
REGULAR MEETING OF THE BOARD OF DIRECTORS

June 19, 2023, 6:00 Open Session
To Be Held at Sebastopol Charter School – Assembly Room

AGENDA

OPEN SESSION

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)				
Chaz Mathias, Vice Chair (CM)				
Jennifer Klein, Director (JK)				
Linda Switzer Clopton, Director (LC)				
Sara Margulis, Director (SM)				

Others Attending: Chris Topham (CT), John Azzizzi (JA),
Chaz Mathias – Minutes taker

Communications

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

B. OFFICIAL CORRESPONDENCE: none

C. NEXT MEETING: REGULAR MEETING – Monday, August 28, 2023, 6:00 pm

Procedural

A. ADJUSTMENT OF AGENDA

CONSENT AGENDA ITEMS

A. MINUTES FROM MAY 1, 2023 REGULAR MEETING

B. MINUTES FROM JUNE 12, 2023 REGULAR MEETING

Staff Recommendation: Approve all consent agenda items

Motion:

Moved By:		(ML)		(CM)	
Seconded By:		(JK)		(LC)	
Action:		(SM)			

Information (Reports and other items scheduled for information):

EXECUTIVE DIRECTOR’S REPORT

FACULTY REPORT

BOARD OF DIRECTORS’ REPORTS

OTHER REPORTS (Committees, Task Forces, CF Liaison etc)

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.

A. 2023-2024 ANNUAL OPERATING BUDGET

Consideration and Approval of the 2023-2024 Annual Operating Budget

Motion:

Moved By:		(ML)		(CM)	
Seconded By:		(JK)		(LC)	
Action:		(SM)			

B. 2023-2024 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)

Consideration and Approval of the 2023-2024 LCAP

Motion:

Moved By:		(ML)		(CM)	
Seconded By:		(JK)		(LC)	
Action:		(SM)			

C. EDUCATION PROTECTION ACCOUNT (EPA) FUNDS RESOLUTION / REPORT

Utilize EPA funds to support instructional programs (teacher salaries) 2023-24 Plan \$54,054

Staff Recommendation: In accordance with standing board Resolution 2013 11 20 (dated November 18, 2013), spend the monies received from the Education Protection Act on current certificated teacher salaries and benefits (roll call vote)

Motion:

Moved By:		(ML)		(CM)	
Seconded By:		(JK)		(LC)	
Action:		(SM)			

D. 401(A) RETIREMENT PLAN FINAL DETERMINATION OF FUNDING

Consideration and Approval of the 401(a) Retirement Plan contribution for 2022-2023.

Staff Recommendation: Approve the 22-23 401(a) retirement plan contribution for eligible employees in full (5%).

Moved By:		(ML)		(CM)	
Seconded By:		(JK)		(LC)	
Action:		(SM)			

Identify Items for Future Agenda

ADJOURNMENT - The meeting was adjourned at :