



SEBASTOPOL CHARTER
A Public Waldorf School

REGULAR MEETING OF THE BOARD OF DIRECTORS

October 2, 2023, 6:00 pm Open Session
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 Lori Grey, the School's Office Manager, at 707-824-9700 ext. 301 at least three business days before the meeting date.
- Agendas and informational packets 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. ● 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.

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



REGULAR MEETING OF THE BOARD OF DIRECTORS

October 2, 2023, 6:00 pm 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

Matt Langley, Chair

Chaz Mathais, Vice Chair

Jennifer Klein, Director

Linda Switzer Clopton, Director

Sara Margulis, Director

| Present | Absent | Late | Arrival Time |
|---------|--------|------|--------------|
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| | | | |
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Others attending: Chris Topham (CT) Lori Grey - taking minutes, (teacher representative)

Communications

- A. PUBLIC COMMENT (ON ITEMS NOT ON THE AGENDA)
- B. OFFICIAL CORRESPONDENCE: None
- C. NEXT MEETING: REGULAR MEETING – Monday, November 6, 6:00 pm

Procedural

A. ADJUSTMENT OF AGENDA

CONSENT AGENDA ITEMS *

- A. MINUTES FROM AUGUST 28 and SEPTEMBER 23, 2023
- B. AUGUST, SEPTEMBER 2023 REGULAR WARRANTS
- C. LOCAL PAYMENT REGISTERS JULY 2023
- D. FISCAL13 Financial Report as of 2023 09 29

** Items B, C, & D are included at the end of the Board Packet*

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
- CHARTER FOUNDATION 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. (ACTION): REVIEW AND APPROVE A CHANGE IN THE APPLICATION, ENROLLMENT AND WAIT LIST POLICY (BP 5111 Application, Enrollment and Wait List Policy)

Staff Recommendation: Approve a change in Application, Enrollment & Wait list policy

| | | | | | |
|--------------|--|------|--|------|--|
| Moved by: | | (ML) | | (CM) | |
| Seconded by: | | (JK) | | (LC) | |
| Action: | | (SM) | | | |

- B. (ACTION) REVIEW AND APPROVE EXECUTIVE DIRECTOR GOAL/PRIORITIES FOR 2023-2024:

Staff Recommendation: Approve ED Goals/Priorities for 2023-2024

| | | | | | |
|--------------|--|------|--|------|--|
| Moved by: | | (ML) | | (CM) | |
| Seconded by: | | (JK) | | (LC) | |
| Action: | | (SM) | | | |

- C. (DISCUSSION) Review Board Retreat on September 23, 2023

Identify Items for Future Agenda

ADJOURNMENT - The meeting was adjourned at: _____pm