



REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, February 5, 2024 @ 6:00 pm Open Session
1111 Gravenstein Hwy N., Sebastopol CA 95472 (Assembly Bldg.)

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 x301 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 will become part of the public record.
 - **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.
 - **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 | ~Use respectful language |
| ~Give each other the benefit of the doubt | ~Don't interrupt |

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

AGENDA

OPEN SESSION

Procedural

- A. CALL TO ORDER
- B. ROLL CALL

		Present	Absent	Late	Arv. time
Matt Langley, Chair	(ML)				
Chaz Mathais, Vice Chair	(CM)				
Ryan Hole, Director	(RH)				
Jennifer Klein, Director	(JK)				
Sara Margulis, Director	(SM)				

Others attending: Chris Topham (CT), Essie Bishop & Amy Hui Johnson (Charter Foundation), faculty representative.

Lori Grey - Minutes taker

Communications

- A. PUBLIC COMMENT (ON ITEMS NOT ON THE AGENDA)
- B. OFFICIAL CORRESPONDENCE: None
- C. NEXT MEETING: REGULAR MEETING - Monday, March 4, 2024 @ 6:00 pm

Procedural

- A. ADJUSTMENT OF AGENDA

CONSENT AGENDA ITEMS

- A. MEETING MINUTES FROM January 11, 2024
- B. DECEMBER 2023 REGULAR WARRANTS
- C. NOVEMBER LOCAL PMT REG. 23-11
- D. DECEMBER LOCAL PMT REG. 23-12
- E. FISCAL 13_23-24 THROUGH 2024_01_30
- F. 2023-24_LCAP_MID-YEAR UPDATE
- G. SARC REPORT

Staff Recommendation: *Approve all consent agenda items*

Motion:

Moved by:		(ML)		(CM)	
Seconded by:		(JK)		(RH)	
Action:		(SM)			

Information (Reports and other items scheduled for information):

- ❖ EXECUTIVE DIRECTOR’S REPORT
- ❖ FACULTY REPORT
- ❖ CHARTER FOUNDATION REPORT & MOU
- ❖ CHARTER FOUNDATION BOARD LIAISON REPORT
- ❖ BOARD OF DIRECTOR’S 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. Oath of Office of New Board Member

B.(ACTION): MOU between Charter Foundation and Sebastopol Independent Charter School

Staff Recommendation: *Approve MOU between CF and SICS*

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

C.(ACTION) Independent Study Policy and Related Documents Revision

- BP 6158 – Independent Study Policy
- BP 6158.1 – Independent Study Agreement Form
- BP 6158.2 – Independent Study Engagement Log

Staff Recommendation: *Approve Policy and Documents Revision*

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

D.(ACTION) Application, Enrollment, and Waitlist Policy Revision

Staff Recommendation: *Approve Policy Revision*

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

Discussion: Charter School Board University Chapters 1-3

Identify Items for Future Agenda

1. _____
2. _____
3. _____

ADJOURNMENT - The meeting was adjourned at: _____pm