SEBASTOPOL INDEPENDENT CHARTER SCHOOL
SPECIAL MEETING OF THE BOARD OF DIRECTORS

March 17, 2025, 5:30 pm

Held at Sebastopol Charter School, 1111 Gravenstein Hwy N., Sebastopol CA 95472 (Conference Room)

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 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. ● 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.

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SPECIAL MEETING OF THE BOARD OF DIRECTORS

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)				
Jennifer Klein, Vice Chair	(JK)				
Chaz Mathias, Director	(CM)				
Ryan Hole, Director	(RH)				
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 Monday, April 14, 2025, 6:00 pm

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

A. PUBLIC EMPLOYEE: Discipline/Dismissal/Release

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: