

# SEBASTOPOL INDEPENDENT CHARTER SCHOOL SPECIAL MEETING OF THE BOARD OF DIRECTORS

June 1, 2020, 3:00 pm  
Via ZOOM – Call in info on Agenda page

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 Rachael Flug, the School’s Office Manager, at 707-824-9700 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/](http://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.      | ● Use respectful language.                  |
| ● Maintain open, respectful body language. | ● Own your mistakes                         |
| ● Give your full listening attention       | ● Be brief and respect others.              |
| ● Stand in the other’s shoes.              | ● Take the high road.                       |
| ● Use a normal tone of voice.              | ● Monitor your inner thoughts.              |
| ● Don’t interrupt.                         | ● Give each other the benefit of the doubt. |
|                                            | ● Don’t talk behind others’ backs.          |

# AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/83487133516?pwd=dzU5cEpBVTJtSnU4Q1F1MINvb1BPdz09>

Meeting ID: 834 8713 3516

Password: 0civVa

One tap mobile

+16699006833,,83487133516#,,1#,579437# US (San Jose)

## OPEN SESSION

### Procedural

#### A. CALL TO ORDER

Meeting called to order by Board Chair Langley at:

#### B. ROLL CALL

Matt Langley, Chair	(ML)
Ryan Prichard, Vice Chair	(RP)
Josh Bradt, Director	(JB)
Jennifer Klein, Director	(JK)
Nick Sanders, Director	(NS)
Stacy Cohen	(SC)
Chaz Mathias	(CM)

Present	Absent	Late	Arrival Time

Others attending: Chris Topham (CT), John Azzizzi (JA) Recording Secretary for the meeting: Rachael Flug (RF)

### Communications

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

If you wish to speak on an item not on the agenda, 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. Each speaker may speak for up to 3 minutes, with 15 minutes total allotted for public comment on non-agenda items. Note the Board cannot discuss items that are not on the agenda and will therefore not respond substantively to comments addressing such items.

#### B. OFFICIAL CORRESPONDENCE: none

#### C. NEXT MEETING: REGULAR MEETING - Monday, June 15, 6:00 pm

### Procedural

#### A. ADJUSTMENT OF AGENDA

### Consent Agenda Items : None

### Items Scheduled For Consideration (Action may be taken on items discussed):

PUBLIC COMMENT ON ITEMS THAT ARE ON THE AGENDA: 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 3 minutes with 30 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. REVIEW AND APPROVE RESOLUTION FOR ACCEPTANCE OF SBA LOAN.

Motion:

Moved By:		(ML)		(JB)		(NS)		(CM)	
Seconded By:		(RP)		(JK)		(SC)			
Action:									

Motion:

Moved By:		(ML)		(JB)		(NS)		(CM)	
Seconded By:		(RP)		(JK)		(SC)			
Action:									

Motion:

Moved By:		(ML)		(JB)		(NS)		(CM)	
Seconded By:		(RP)		(JK)		(SC)			
Action:									

ADJOURNMENT-      The meeting was adjourned at :