

WOODLAND STAR CHARTER SCHOOL MEETING OF THE CHARTER COUNCIL

Wednesday May 13th, 2020 at 4:30pm

Join Zoom Meeting

Meeting ID: 856 3168 5746

Password: 2brR4a

Woodland Star Charter School welcomes your participation at the School's Charter Council (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.

PUBLIC COMMENT GUIDELINES:

- 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 Jamie Lloyd, the School's Administrator, at 707-996-3849 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: <http://www.woodlandstarschool.org/charter-council-documents>
- **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: once the Board begins its discussion, the item is closed for public comment unless the Board re-opens public comment.

If you cannot attend: Please submit your public comments in written form to any Charter Council member, or to the Charter Council mailbox in the main office, and your comments will be read during public comment by a council member. Please, no anonymous comments.

BOARD MEETING CODE OF CONDUCT <ul style="list-style-type: none">• 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	<ul style="list-style-type: none">• Share the floor/air time• Take the high road• Monitor your inner thoughts• Give each other the benefit of the doubt• Don't talk behind others' backs• Express gratitude and appreciation• Own your mistakes
---	---

Agendas are available to the public at the meetings, or online: <http://www.woodlandstarschool.org/charter-council-documents>. The agendas are posted online and at school 72 hours before every regular meeting. All meetings are conducted in accordance with the Brown Act, Governance Code Section 54950 et seq.

**WOODLAND STAR CHARTER SCHOOL
MEETING OF THE CHARTER COUNCIL**

Wednesday May 13th, 2020 at 4:30pm
Join Zoom Meeting
Meeting ID: 856 3168 5746
Password: 2brR4a

AGENDA

Procedural (4:30 pm)

A. CALL TO ORDER

Meeting called to order by Board President at: 4:35 PM BY Robert Stewart

Verse and Welcome:

*Imbue thyself with the power of imagination.
Have courage for the truth.
Sharpen thy feeling for responsibility of soul.*

B. ROLL CALL

- Robert Stewart**, Board President (Robert S)
- Brooke Sevenau**, Vice President (Brooke S)
- Laela French**, Secretary (Laela F)
- Katie Tomola**, Board member (Katie T)
- Robert Bucher**, Board member (Robert B)
- Aimee Landers** Board member (Aimee L)
- Hilary Gruendle**, Board member (Hilary G)
- Barbara Fitzmaurice**, Board member (Babara F)

Present	Absent
X	
X	
X	
X	
X	
X	
X	
	X

C. DESIGNATE A TIMEKEEPER FOR MEETING:

Consent Agenda Items – adjustment of agenda, as needed (4:31 pm)

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board voting on them.

1. Regular Agenda Meeting Minutes: Wednesday April 8th , 2020
2. April Warrants and Expenditures
3. Agenda: Wednesday May 13th, 2020

Staff Recommendation: Approve all consent agenda items

Action:	Approve all consent agenda items	Ayes:	7
Motioned by:	Robert Stewart	Nays:	0
Seconded by:	Hillary Grundle	Abstain:	0

Notes on vote above:

Communications (4:45 pm)

A. PUBLIC COMMENT (If a member of the public plans to speak during this time, please be sure to read the meeting guidelines on page 1 and 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. Note: The Board cannot discuss items that are not on the agenda and will therefore not respond substantively to comments addressing such items.

1. READ OFFICIAL CORRESPONDENCE (if any):

Information Items - Reports and other items scheduled for information & discussion (5:00 pm)

- **Ed Foundation** – Report from Rachel (10 min)
 - Auction might move online pending SIP orders. Starting with a wine auction before school ends.
 - Rachel Jones reducing hours to 35 / month from 80 pending
- **Business Manager** – Janis Lynne (5 min)
- **FEMA Funding Resolution** – Janis (5 min) – Vote
 - Janis putting in OES FEMA application to the State of CA “JUST IN CASE”
- **Payroll Protection Plan** – Janis (10) – Vote
 - WSCS applied and were accepted into the Payroll Protection Plan. Approved + were about to sign but didn’t sign given Legal Council advice. No vote necessary
- **2020-21 Draft Budget** – Janis and Jamie (20 min)
 - Janis retiring but wants to work with the school for a year more to help transition.
 - Creating 3 scenarios for budget – 5/10/15% cuts with no reduction to staff or programs – but reduce everything as much as they could (e.g. food at meetings, dues/subscriptions)
 - NO COLA and NO STEPS (salary increases) versions
 - Trying to slice and dice budget to trim anything trimmable to get lean
 - NET Takeaway
 - Admin Finance = Becky, Janice, Bill Kobabe, Hillary Grundle, Aimee Landers and Jessica Stratchen, Ben Smith
 - Cuts are very likely in coming school year
 - Might dip into reserves in 2020/21 and be mindful of 2021/22
- **School Calendar 2020-21** - Jamie (10min) – vote
- **LCAP Update** – Jamie (5 minutes)
- **Admin Report** – Jamie (10 min)
 - Surveys coming out soon
 - Considering different ways to do Graduation (Drive through graduation for diploma)
 - Enrollment looking good (even better for next year) !! GOOD NEWS
- **COVID -19** - School Update (10 min)
- **Master Plan Update** - Jamie (10)
 - Construction budget allocation funds – Amount we have buys us less in construction so now have a new campus plan
 - No date for Campus construction start.
 - Final Design, Permitting still need to happen before construction starts
 - 2020/21 SY will see work on the dropoff/roundabout
 - 2021/22 SY will be a year of construction
- **Board Elections** – Robert and Brooke (15)
 - Hillary’s seat is not up, but she’s graduated of the school
 - Robert Stewart seat is up and he’s been on board for a long time
 - Rob’s seat is up on faculty

- Katie Tomola seat is up – willing to return to service
- **Admin Evaluation** – Robert (10)
 - Jamie’s job description has changed and hard to write an eval when its not standardized.
- **Faculty** – Rob B./Aimee (5 min)
- **Parent Association** – Brooke S. (5 min)
 - Had two meetings working on elections

Items Scheduled for Action and Discussion

Consider approval of: FEMA Funding Resolution

Staff Recommendation: **Approve.**

Action:	Move to Approve FEMA Funding Resolution	Ayes:	7
Motioned by:	Katie Tomola	Nays:	0
Seconded by:	Rob Bucher	Abstain:	0

Notes on vote above:

Consider approval of: Payroll Protection Plan

Staff Recommendation: **Approve.**

Action:		Ayes:	
Motioned by:		Nays:	
Seconded by:		Abstain:	

Notes on vote above: **DID NOT VOTE**

Consider approval of: School Calendar 2020-21

Staff Recommendation: **Approve.**

Action:	Robert motions to approve 2020-2021	Ayes:	7
Motioned by:	Robert Stewart	Nays:	0
Seconded by:	Aimee Landers	Abstain:	0

Notes on vote above

Recess to closed session (6:30pm)

Case review/Planning

Reconvene and ratify closed session decisions

Items for next meeting agenda:

- Board Elections
- Evals

Items for a future meeting agenda:

- • Master Plan – re-launch Site Committee
-

Next regular meeting:

June 10th, 2020

Closing Verse:

“A healthy social life is found, when, in each individual, the whole community finds its reflection, and when, in the community, the virtue of each one is living.”

Adjourn meeting at: 7:32 PM