

WOODLAND STAR CHARTER SCHOOL MEETING OF THE CHARTER COUNCIL

June 15th, 2022, 5:00 pm

17850 Railroad Ave, Sonoma, CA 95476, DO-Main Bldg. 1, Boardroom A

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 Caroline Hopewell, the School's Executive Director, 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.

<div>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, Government Code Section 54950 et seq.</div> <div>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</div>	<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
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June 15th, 2022, 5:00 pm

17850 Railroad Ave, Sonoma, CA 95476, DO-Main Bldg. 1, Boardroom A

AGENDA

Procedural (5:00 pm)

A. CALL TO ORDER

Meeting called to order by Board President at: ____5:07pm____

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

Present? (Mark Y/N)

___Y___ **Robert Stewart (RS)**, Board President (Board appointed)

___Y___ **Seth Olyer (SO)**, Vice President (Parent body elected)

___Y___ **Brooke Sevenau (BS)**, Board member (Board appointed elected)

___N___ **Sonia Mendoza (SM)**, Board member (Parent body seat, Board apptd for remainder of 2022)

___Y___ **Bill Kobabe (BK)**, Board member (Faculty elected)

___Y___ **Barbara Fitzmaurice (BF)**, Board member (Community Board appointed)

___Y___ **Joan Baugh (JB)**, Board member (Faculty elected)

Vacant, (Parent body elected)

Vacant, (Parent body elected)

C. DESIGNATE A TIMEKEEPER FOR MEETING: ____SO____

Consent Agenda Items – adjustment of agenda, as needed (5:10 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. Warrants and Expenditures: May 2022
2. Regular Meeting Minutes: May 25th, 2022
3. Agenda: June 15th, 2022

Staff Recommendation: **Approve all consent agenda items**

Action:	Approved	Ayes: 6	
Motioned by:	RS	Nays: 0	
Seconded by:	SO	Abstain: 0	

Notes on vote above:

Communications (5:10 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): *none*

Information Items - Reports and other items scheduled for information & discussion (5:30 pm)

- **Educational Foundation Report** – Rachel (15 min)- none available
- **Business/Operation Manager Report** – Becky (10 min)
 - Tons of Covid cases in the last month
 - Home tests distributed twice
 - Conditions and restrictions for next year still unknown
 - Online enrollment live and operational, monitored regularly during summer
 - Still waiting for word on ADA relief, may happen, tied to budget
 - Both Breakfast and Lunch will be offered next year, hope to reduce pre-packaged offerings in cooperation with SVUSD and Altimira cafeteria. Supply chain issue hampered food choices this year
- **2022/23 Budget** – Becky & Caroline (20 min) **VOTE**
 - Budget is conservative and may be revised if State provides additional funding. Only funding increases are anticipated, with no pending cuts
 - Lots of unknowns since the State has not passed it's final budget
 - Possible \$26k add on for Transitional KG anticipated/not finalized
 - TK cut off date is now 5yo by Feb. 2
 - Cuts that were implemented: -25% for instructional materials; assistants reduced from ½ time per class to 16 hours per division in a shared pool with FT for kg and 1st grade; Music reduced by 2 periods cut from 4th and 5th
 - \$13K raised for campus beautification during Auction fund a need is “parked” in equipment revenue category, will be re-labeled as spent
 - Possible 2% COLA from State: \$34K if this happens
 - PPP loan: Being used smooth out cash flow, remainder parked in Reserve. All \$264K of this loan has been forgiven, counts as income now
 - We will need to adjust the Budget next meeting if situation changes
- **LCAP** – Caroline (10 min) **VOTE**
 - Accountability for funds received to improve program in specified ways:
 - Improving community engagement
 - Improving Attendance
 - Improving Test scores and implementing universal screener
 - Addressing social/emotional conditions
- **Confirm Board Seats for 2022/23** – Robert (15 min) **VOTE**
 - Geordie Carr and Joe Hencmann-community elected seats- 2yrs
 - Evelyn Godindez- PA seat- 2yrs
 - Sallie Romer- Community at Large seat-2yrs
 - Monica Conway-Faculty Seat-2yrs

Notes on vote above:

- **Board Leadership Roles for 2022/23** – Robert (15 min) **VOTE**
-Seth Olyer as Board President
- **Executive Director Report** – Caroline (10 min)
Current Enrollment is 226, several inquiries arrived recently
Still need Hiring Committee to continue meeting during the summer to complete hiring for Class 3 teacher and Math Specialist
All end of year events were translated into Spanish: This should continue into future years and may affect the Translation Budget line for next year
-Working on getting Waldorf Teacher training for new, non-trained teachers
- **Faculty Report** – Bill (5 min)
Faculty will consider a proposal that all students get yearbooks in the future' This will need to be budgeted and will cost about \$5K, but Sari says she might offer a discount from current price of \$22@ book
Much anticipation and more than a little grief as campus transformation began and everything was being torn up and cut down
Moving day on the day after school had mixed results. FC will look at this next year and evaluate what will do next year to get the classrooms moved
- **Parent Association Report** – Brooke (5 min)
Charter Council elections held later than usual but were successful
Graduation Procedures notebook is being updated for next year
A yearly checklist for preparing all PA held events also being updated

Items Scheduled for Action and Discussion

Consider approval of: 2022/23 Budget

Staff Recommendation: **Approve**

Action:	Approved	Ayes:6	
Motioned by:	SO	Nays:0	
Seconded by:	BS	Abstain:0	

Notes on vote above:

Consider approval of: LCAP

Staff Recommendation: **Approve**

Action:	Approved	Ayes:6	
Motioned by:	SO	Nays:0	
Seconded by:	RS	Abstain:0	

Notes on vote above:

Consider approval of: Parent community Board Seat 1-Geordie Carr

Staff Recommendation: **Approve**

Action:	Approved	Ayes: 6	
Motioned by:	RS	Nays:0	
Seconded by:	SO	Abstain:0	

Notes on vote above:

Notes on vote above:

Consider approval of: Parent community Board Seat 2-Joe Hencmann

Staff Recommendation: **Approve**

Action:	Approved	Ayes: 6	
Motioned by:	RS	Nays: 0	
Seconded by:	SO	Abstain: 0	

Notes on vote above:

Consider approval of: Parent Association Board Seat-Evelyn Godinez

Staff Recommendation: **Approve**

Action:	Approved	Ayes:6	
Motioned by:	RS	Nays:0	
Seconded by:	BS	Abstain:0	

Notes on vote above:

Consider approval of: Community-at-Large Board Seat-Sallie Romer

Staff Recommendation: **Approve**

Action:	Approved	Ayes:6	
Motioned by:	RS	Nays:0	
Seconded by:	BS	Abstain:0	

Notes on vote above:

Consider approval of: Board leadership: President-Seth Olyer

Staff Recommendation: **Approve**

Action:	Approved	Ayes:5	
Motioned by:	RS	Nays:0	
Seconded by:	BS	Abstain:1	

Notes on vote above: Seth Olyer abstained

Recess to closed session

Reconvene and ratify closed session decisions

Items for next meeting agenda:

Items for a future meeting agenda:

Next regular meeting:

August 17th, 2022, 5 PM

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: 6:39pm