

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

April 19, 2023, 5:30 pm
SVUSD Meeting room
17850 Railroad Ave, Sonoma, CA 95476

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

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, please call 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.woodlandstar school.org/charter-council-documents](http://www.woodlandstar.school.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 sh● 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

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MEETING OF THE CHARTER
COUNCIL**

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AGENDA

Procedural (5:30 pm)

A. CALL TO ORDER

Meeting called to order by Board President at: 5:39

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)

 X Seth Olyer (SO), Board President (Board appointed)

 X Sallie Romer (SR), Board Vice President (Community, Board Appointed)

 X Monica Conway (MC), Board Secretary (Faculty Elected)

 X Evelyn Godinez (EG), Board member (Parent Association Representative)

 X Bill Kobabe (BK), Board member (Faculty elected)

 X Joe Hencmann (JH) (Parent Body Elected)

 X Geordie Carr (GC), Board member (Parent Body Elected)

C. DESIGNATE A TIMEKEEPER FOR MEETING: Joe Hencmann

Consent Agenda Items – adjustment of agenda, as needed (5:30 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: March 2023
2. Regular Meeting Minutes: March 15, 2023
3. Special Meeting Minutes: March 20, 2023
4. Special Meeting Minutes: March 30, 2023
5. Agenda: April 19th, 2023

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

Action:	Move to approve consent agenda items.	Ayes:	7
Motioned by:	Seth Olyer	Nays:	0
Seconded by:	Sallie Romer	Abstain:	0

Notes on vote above:

Communications (5:35 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): A specialty asked that the board be made aware of or be reminded that all non credentialed teaching staff (i.e., handwork, music, movement teachers) will need a credential by 2025,

Information Items - Reports and other items scheduled for information & discussion (5:50 pm)

- **Educational Foundation Report – (10 min)**
 - Auction will be May 20th at Bump Winery, 5:00 – 7:00 pm
 - Worked on the Family Giving Program
 - Working on online auction
- **Business/Operation Manager Report – Becky (10 min)**
 - **First Universal Complaint Investigation Report**
 - **P-2 Reporting completed**
 - **Admin Finance Meetings being held – many questions about the possibility of the school moving to the Dunbar Campus, what will the expenses be in the Dunbar location.**
- **2023-24 Facilities Opportunities and communication to SVUSD- Caroline (20 min) Vote**
The Director toured Dunbar. The school conducted a survey. The results showed that 74% responded 72% said they would attend school if we moved to Dunbar, 13% responded no, and 38% indicated they would like transportation. The faculty are willing to move.
- **Extended Learning Opportunities Plan- Caroline (10 min) Vote**
The school will be offering a summer camp with opportunities for intervention in ELA and Math. Thirty-one students with intervention or IEP will be invited to attend. Next, the camp will be open up to the general population of students. The camp will be held for four weeks.
- **2023/24 Calendar- Caroline (10 min) Vote**
 - **Parent Teacher Conference week will be the first full week in March.** The Charter Council meeting will stay the same week, the third week in March.
- **Executive Director Report – Caroline (20 min)**
Worked on Uniform Complaint
Enrollment went from 214 to 216
Continue to have conversations with new families about moving to a new facility
Forty-Four students have accepted students for next year with an enrollment of 244 for next year.
Farmers Market will begin the first week in May – Woodland Star will have a booth
We will be hiring a math teacher for next year.
The hiring committee has interviewed a possible teacher for 7th grade.
We have offered a kindergarten teaching position to have three kindergartens.
Changed the full-time RSP teacher to a full-time instructional assistant that will also help with ELD.
LETRS is ongoing at the school
UWE program will end at the end of this school year.

The Art of Teaching Waldorf Education will begin this year.
 Play season is in full swing
 Fourth grade is going to Fort Ross tomorrow, Thursday, April 20-21
 Eighth grade is going to headwaters – on Monday, April 24
 Fifth grade is going to the Greek Games on Friday, April 28

- **Faculty Report – Bill (5 min)**
 - **CAASPP testing coming up this year**
 - **May Day is coming up on May 4th – classes are getting ready**
 - **May 5th is parent appreciation day**
 - **Spring Assembly was canceled because of no space to hold event**
 - **8th grade did their play the first week of April**
 - **HM progress monitoring testing will be taking place**
- **Parent Association Report – Evelyn (5 min)**
 - **No Wine Raffle this year**

Items Scheduled for Action and Discussion

Consider Approval of: Extended Learning Opportunities Plan

Staff Recommendation: APPROVE

Action:	Move to approve the ELOP this summer	Ayes:		7
Motioned by:	Sallie Romer	Nays:		
Seconded by:	Bill Kobabe	Abstain:		

Notes on vote above:

Consider Approval of: 2023-2024 School Calendar

Staff Recommendation: APPROVE

Action:	Move to approve 2023-2024 Calendar	Ayes:		7
Motioned by:	Seth Olyer	Nays:		
Seconded by:	Sallie Romer	Abstain:		

Notes on vote above:

Consider Approval of: Communication to SVUSD regarding 2023-24 facilities

Staff Recommendation: APPROVE

Action:	Move that we approve the Communication	Ayes:		7
Motioned by:	Seth Olyer	Nays:		
Seconded by:	Monica Conway	Abstain:		

Notes on vote above:

Recess to closed session

Reconvene and ratify closed session decisions

Items for next meeting agenda:

Items for a future meeting agenda:

Next regular meeting:

May 17th, 2023, 5:30 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: 7:35