

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

February 15, 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 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

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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: 5:33

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: _____

*Arrived late

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: January 2022
2. Regular Meeting Minutes: January 18th, 2022
3. Agenda: February 15th, 2023

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

| | | | |
|--------------|-------------------|----------|---|
| Action: | Motion to approve | Ayes: | 7 |
| Motioned by: | Seth Olyer | Nays: | 0 |
| Seconded by: | | 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):

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

- **Educational Foundation Report** – (10 min)
 - **New Administrative Coordinator started this month.**
- **Business/Operation Manager Report** – Becky (10 min)
 - **Certified Fall 2,**
 - **Second interim report is due 3/15/2023**
 - School vacancy report was due and has been submitted.
- **SARC-** Caroline (10 min) Vote
 - **The SARC is generated from the dash board.**
 - The CAASPP scores are from 2021-2022 scores
- **Executive Director Report** – Caroline (20 min)
 - We have 215 students
 - Outreach Ad has been put on Facebook for outreach
 - Director reached out to people that have visited the school to follow up after they toured the school.
 - 41 applicants for TK and K (younger and older kinder) and students in the grades
 - 20 students will graduate this year
 - 8 students that applied that have a sibling attending the school
 - If all students attend, we will have 231 total students enrolled for the 2023-2024 school year.
 - We will do some more Spanish story hours.
 - Caroline has applied to be at the Tuesday Farmers Mkt with an outreach table and students can make a jump rope.
 - Current opening: Math teacher is still open
 - A Human Resource team for hiring has been formed.
 - We are looking for a first-grade teacher
 - LETRS training for faculty and aides is ongoing
 - Middle school dance was a big success
 - Parent/Teacher conference week is March 6-10
 - Parent Evening on Monday, February 27, 6:00 – 7:30
 - There is Form 700 training on February 22.
 - Update on construction – there are seismic concerns on some of the Altimira Buildings
 - Kindergarten families updated the kinder yard.
 - Volunteers worked on the school garden this weekend.
- **Faculty Report** – Bill (5 min)
 - Faculty meeting begin with singing
 - Curriculum overview – The faculty have been studying each grade curriculum each week.
 - Music review in the lower grades was discussed

There are reference books that are also being reviewed at the faculty meetings.

Caesar Chavez day will be recognized by the students, grades 1-2 will meet, grades 3, 4 & 5 will meet and the upper grades will gather to discuss Caesar Chavez Day.

- **Parent Association Report** – Evelyn (5 min)
 - They are working on Charter Council election
 - Dine and Donate was successful
 - Middle school dance was successful.
 - A place for the school auction has not been found
 - A band for May Day is being looked at. We may use the students
 - Sweet Scopes may donate ice cream for the last day of school

Items Scheduled for Action and Discussion

Consider Approval of: 2022 School Accountability Report Card (SARC)

Staff Recommendation: APPROVE

| | | | |
|--------------|----------------------------|----------|---|
| Action: | Motion to approve the SARC | Ayes: | 7 |
| Motioned by: | Joe Hencman | Nays: | 0 |
| Seconded by: | Sallie Romer | Abstain: | 0 |

Notes on vote above:

Recess to closed session

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to § 54956.9(b): *(1 Case)*

Reconvene and ratify closed session decisions –

Meeting convened at 7:06 pm

Items for next meeting agenda:

Items for a future meeting agenda:

Next regular meeting:

March 15, 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:

7:21