

WOODLAND STAR CHARTER SCHOOL MEETING OF THE CHARTER COUNCIL

March 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](http://www.woodlandstar.school.org/charter-council-documents) 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

- 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

- 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

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

March 15, 2023, 5:30 pm
SVSUD Meeting room
17850 Railroad Ave, Sonoma, CA 95476

AGENDA

Procedural (5:30 pm)

A. CALL TO ORDER

Meeting called to order by Board President at: 5:35

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: _____

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

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

Action:	Move to approve consent	Ayes:	7
Motioned by:	Sallie Romer	Nays:	0
Seconded by:	Geordie Carr	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): No communications received.

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

- **Educational Foundation Report – (10 min)**
 - **April 29th is the new date for the Auction Event and it will be held in Burlingame Hall**
- **Business/Operation Manager Report – Becky (10 min)**
 - **Reports due at the end of this month.** A review to see if we are spending like amounts from the previous years. Also a report on COVID funds and how much have been spent.
 - **No CDE regulations have been issued; it is now 5-day isolation. You can return to work as long as you are fever free for 24 hours. No longer testing requirements.**
- **2021/2022 Audit Report- Becky (10 min)**
 - **We received an “A+” on the report. No findings or audit adjustments.**
- **2022-2023 2nd Interim Report- Becky (20 min) Vote**
 - **There is not much that has changed from 1st Interim.**
 - **There has been a change in ADA. It has gone down.**
 - **Somethings impacting ADA**
 - **Triple demic**
 - **Weather**
 - The math position has been canceled; it will not be filled this school year.
 - Increase in some basic supplies, copy paper has gone up \$30 per case. Also increase in custodial supplies.
 - A large increase for Audit and Taxes, up about \$5,000.
- **Form 700 - Caroline (15 min)**
 - **The 700 Form needs to be filled out by each board member. Each member needs to complete it and turn it into the Business Manager. It must be completed by April 1st. The form can be downloaded online.**
- **LCAP Midyear Update- Caroline (20 min)**
 - **Social Emotional learning – We have done a few things. Caroline looking into the curriculum for Social Emotional Learning upper grades.**
 - **Engagement with the public and outreach is improving**
 - **Attendance - Informing families about attendance.**
 - **Universal Screener scores – Improving our scores and on an upward trend.**
- **Executive Director Report – Caroline (20 min)**
 - **Enrollment update:** We lost one student to another school. We are currently at 214 students.
 - **We now have 54 applications for next year**
 - **We have 10 that have accepted a spot for next year, upper grades**

- **25 kinder applicants 16 have accepted (there are 54 spots in 3 classes, if we do 2 kinder classes we will have 36 spots) So far 26 have accepted a spot for next year.**
- **17 applicants in upper grades**
- **6 for first grade**
- **2 for second grade**
- **1 for fourth grade**
- **16 students for next year's 1st grade – The Director is checking with 6 people who applied to the lottery to see if they will join first grade.**
- **Next year's enrollment number is at 228 so far.**
- **Spanish story hour has been successful.**
- **First Grade teacher has been hired – she is an experienced Waldorf Teacher**
- **Waldorf Teacher Training is still active. A parent education night is being discussed**
- **The Art of Teaching the grades will be hosted by Woodland Star this summer. Our current 5th grade teacher Ms. Bojarsky will host it. It will be for grades 1-5.**
- **8th grade participated in the track meet with other public Waldorf schools March 10**
- **The Explorer's tournament will be March 17.**
- **We continue to have break-ins on campus in classrooms.**
- **Attendance policy will be reviewed and updated.**
- **Construction – No construction update. Waiting to hear if we will be moved to another campus.**
- **Faculty Report – Bill (5 min)**
 - **Only one faculty meeting** – we reviewed fourth grade curriculum and looked at where the stories used in the curriculum come from. Many of the stories used by teachers come from cultures all over the world.
- **Parent Association Report – Evelyn (5 min)**
 - **Seth and Sallie will meet with the Parent Association to discuss Charter Council elections and board member elections.**
 - **We made \$600 from the dine and donate.**

Items Scheduled for Action and Discussion

Consider Approval of: 2022-2023 2nd Interim Report

Staff Recommendation: APPROVE

Action:	Motion that the 2 nd Interim Report and Budget be approved	Ayes:	7
Motioned by:	Monica Conway	Nays:	
Seconded by:	Sallie Romer	Abstain:	

Notes on vote above:

Recess to closed session

Personnel Matters § 54957(b)
Public Employee Discipline/Dismissal/Release

Reconvene and ratify closed session decisions

Items for next meeting agenda:

Items for a future meeting agenda:

Next regular meeting:

April 19th, 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: