

WOODLAND STAR CHARTER SCHOOL MEETING OF THE CHARTER COUNCIL

June 21, 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>.

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 shoes
- 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**

June 21, 2023, 5:30 pm
SVUSD 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 5:31

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: Geordie Carr

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: May 2023
2. Regular Meeting Minutes: May 17, 2023,
3. Agenda: June 21, 2023,

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

Action:	Move to approve consent agenda	Ayes:	7
Motioned by:	Sallie Romer	Nays:	0
Seconded by:	Evelyn Godinez	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)
- **Business/Operation Manager Report** – Becky (10 min)
- **2023-24 Certificated Teacher Salary Schedule**- Becky (10 min) Vote
- **2023-24 Executive Director Working Calendar**- Becky/Seth (10 min) Vote
- **2023-24 Adopted Budget**- Becky (15 min) Vote
- **2023-24 LCAP**- Caroline (15 min) Vote
- **2023-24 Local Indicators**- Caroline (10 min) Vote
- **2023-24 Declaration of Need for Fully Qualified Educators**- Caroline (10 min) Vote
- **Proposed Facilities Use Agreement with Sonoma Valley Unified**- Caroline (10 min) Vote
- **Board Positions/Roles for 2023-2024 School Year**- Seth (15 min) Vote
- **Special Compensation Summer School Admin**- Seth/Caroline (10 min) Vote
- **Kindergarten enrollment cap for 2023-2024**- Caroline (10 min) Vote
- **Executive Director Report** – Caroline (20 min)
- **Faculty Report** – Bill (5 min)
- **Parent Association Report** – Evelyn (5 min)

Items Scheduled for Action and Discussion

Consider Approval of: 2023-24 Certificated Teacher Salary Schedule

Staff Recommendation: APPROVE

Action:	Approve Salary Schedule	Ayes:	5
Motioned by:	Seth Olyer	Nays:	0
Seconded by:	Evelyn Godinez	Abstain:	2

Notes on vote above:

Consider Approval of: 2023-24 Executive Director Working Calendar

Staff Recommendation: APPROVE

Action:	Motion to approve working calendar	Ayes:	7
Motioned by:	Sallie Romer	Nays:	0
Seconded by:	Seth Olyer	Abstain:	0

Notes on vote above:

Consider Approval of: 2023-2024 Adopted Budget

Staff Recommendation: APPROVE

Action:	Motion to Adopt Budget	Ayes:	7
Motioned by:	Seth Olyer	Nays:	0
Seconded by:	Evelyn Godinez	Abstain:	0

Notes on vote above:

Consider Approval of: 2023-2024 LCAP

Staff Recommendation: APPROVE

Action:	Move to approve the LCAP	Ayes:	6
Motioned by:	Salle Romer	Nays:	0
Seconded by:	Evelyn Godinez	Abstain:	0

Notes on vote above:

Joe Hencman left the meeting
at 6:30 pm

Consider Approval of: 2023-2024 Local Indicators

Staff Recommendation: APPROVE

Action:	Motion to approve Local Indicators	Ayes:	6
Motioned by:	Geordie Carr	Nays:	0
Seconded by:	Sallie Romer	Abstain:	0

Notes on vote above:

Consider Approval of: 2023-24 Declaration of Need for Fully Qualified Educators

Staff Recommendation: APPROVE

Action:	Motion to approve Need for Fully Qualified Educators	Ayes:	6
Motioned by:	Seth Olyer	Nays:	0
Seconded by:	Evelyn Godinez	Abstain:	0

Notes on vote above:

Consider Approval of: Facilities Use Agreement with SVUSD

Staff Recommendation: APPROVE

Action:	Motion to approve Facilities Use Agreement	Ayes:	6
Motioned by:	Sallie Romer	Nays:	0
Seconded by:	Seth Olyer	Abstain:	0

Notes on vote above:

Consider Approval of: Board Positions and Roles for 2023-2024 School Year

Staff Recommendation: APPROVE

Action:	Move to approve new board position	Ayes:	6
Motioned by:	Geordie Carr	Nays:	0
Seconded by:	Evelyn Godinez	Abstain:	0

Notes on vote above:

Consider Approval of: Special Compensation Summer School Admin

Staff Recommendation: APPROVE

Action:	Move to approved Special Compensation for Summer School Admin	Ayes:	6
Motioned by:	Seth Olyer	Nays:	0
Seconded by:	Sallie Romer	Abstain:	0

Notes on vote above:

Consider Approval of: Kindergarten enrollment cap for 2023-2024

Staff Recommendation: APPROVE

Action:	Motion to approve cap on kindergarten enrollment	Ayes:	6
Motioned by:	Sallie Romer	Nays:	0
Seconded by:	Seth Olyer	Abstain:	0

Notes on vote above:

Recess to closed session

Public Employee, performance evaluation, pursuant to GC §54957
-Executive Director

Reconvene and ratify closed session decisions

Items for next meeting agenda:

Items for a future meeting agenda:

Next regular meeting:

August 16th, 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: 7:36 pm