

WOODLAND STAR CHARTER SCHOOL  
MEETING OF THE CHARTER COUNCIL

May 17, 2023, 5:30 pm

SVSUD 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

🗨️ Share the floor/air time 🗨️

Take the high road

🗨️ Monitor your inner thoughts

🗨️ Give each other the benefit of the

behind others' backs

🗨️ Express gratitude and appreciation 🗨️ Own your mistakes

🗨️ Don't talk

<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

May 17, 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:

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)

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

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

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

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

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

Joe Hencmann (JH) (Parent Body Elected)

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: April 2023
2. Regular Meeting Minutes: April 19, 2023
3. Agenda: May 17, 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:

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)
- Updated Classified Salary Schedules for 23/24 - Becky (15 min) Vote
- Facilities MOU- Caroline (30 min) Vote
- Executive Director Report – Caroline (20 min)
  - Enrollment will be 241 if all students come. Budget is being based on 220.
  - Asking people to register for next school year.
  - A form is being signed to confirm that students are leaving.
  - A fence will be installed for the kindergarten play yard.

- The faculty will visit on June 19, 2023
- Tuesday Farmer’s Market attendance is going well, we are making jump rope.
- Will attend the Friday’s Farmer’s mkt one more time.
- Human Resources - still looking for a 7th grade teacher for next school year
  - Still looking for a math teacher for next year
- LETERS will continue next year
- Faculty looking at Math curriculum for next school year
- Fifth going to Sugarloaf May 18-19
- Fire on Tuesday in the boys bathroom, minimal damage to gargabe can in Boys bathroom. The fire was around 8:15.
  - Backpacks and desks were searched, no items were found
  - Bikes grant is complete - Bikes will be ordered in time for next school year
  - Thirty four students have accepted spots for the summer program
  - There will also be a kindergarten program in the summer
  - LCAP will be presented at the next board meeting
- Board Elections- Seth and Caroline (15 min)
  - Discussion about recruiting new board members for the coming school year
  - There area 3 openings for next school year
- Faculty Report – Bill (5 min)
  - Looking at math program and we are going to purchase books
  - May Fair was done very well
  - Class study of the 2nd grade
  - Looking at farewell “assembly” - goodbye
  - Parent Appreciation day has been rescheduled
- Parent Association Report – Evelyn (5 min)
  - Yearbooks are on sale for \$20 - May 31st and later it will be \$25
  - Have you done a review on Google maps?

Items Scheduled for Action and Discussion

Staff Recommendation: Approve all consent agenda items

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

Notes on vote above:

Consider Approval of: Updated Classified Salary Schedules for  
2023/24 School Year Staff Recommendation: APPROVE

Staff Recommendation:

Action:	Move to approve the Classified Salary Schedule	Ayes:	7
Motioned by:	Sally Romer	Nays:	0
Seconded by:	Geordie Carr	Abstain:	0

Notes on vote above:

Consider Approval of: Facilities MOU for Dunbar Site

Staff Recommendation: **Vote on Facilities MOU is postponed until updated MOU is presented to WSCS board.**

Action:		Ayes:	7
Motioned by:		Nays:	0
Seconded by:		Abstain:	0

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:

June 21, 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: