

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

January 18, 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 you are in attendance and hope you will attend these meetings often.

**PUBLIC COMMENT GUIDELINES:**

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54950, etc.

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 not on the agenda and will 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.

<p>BOARD MEETING CODE OF CONDUCT</p> <p>Maintain open, respectful body language</p> <p>Give your full listen - ention</p> <p>Stand in the other’s shoes</p>	<p>Share the floor/air time</p> <p>Take the high road</p> <p>Monitor your inner thoughts</p> <p>Give each other the</p>
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Agendas are available to the public at the meeting 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**

January 18, 2023, 5:30 pm  
SVSUD Meeting room  
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**AGENDA**

**Procedural (5:30 pm)**

A. CALL TO ORDER

Meeting called to order by the Board President at 5:32\_\_\_\_\_

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)

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

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

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

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

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

   Y    Joe Hencmann (JH) (Parent Body Elected)

   Y    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: December 2022
2. Regular Meeting Minutes: December 14th, 2022
3. Agenda: January 18, 2023

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

Action:	Move to approve consent agenda items.	Ayes:	7
Motioned by:	Joe Hencman	Nays:	0
Seconded by:	Seth Olyer	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) -**
  - They are interviewing for a new Development Director in January.
  - New meeting times will be announced.
- **Business/Operation Manager Report – Becky (10 min)**
  - Reopened CALPADS fall one so they could make sure all errors could be corrected. We are all clear.
  - End-of-year tax reporting 1099 and W-2 completed.
  - SNARC Accountability report Card - contracting with the company to help with data to populate the report is being updated.
  - SELPA report was
  - P1 ADA - Ada 197.64 decrease of 5.11% - ADA from the first day of school to October 1 was similar to last year.
  - COVID safety - we have seen a little bit of an increase but a lot less than last year. COVID tests were passed out today to students.
  - The budget assumes a downturn in the economy; the state is showing a decrease in tax revenues; however, there is actually an increase in the revenue. There were some shifts and tweak in the funding. One of the changes would not affect small charter schools' 1.86% cola for next year. It could change. It continues a TK add-on. It would also be an add-on. Special Ed Funding and mandate block grant (things we are mandated to do) could receive a COLA.
  - Change in staff ratio in TK 12 to 1 from 10 to 1. that does include the mix TK. They continue to pursue increased requirements for teachers to have training in working with 4-year-olds.
  - Biggest impact this year, we have received \$6,600 for instruction material grants, which could be reduced. There are new
- **Draft 2023/2024 Calendar- Caroline (15 min) Discussion**
  - Beginning of the year - Faculty days/in-service Aug 10-11 first day of school would be 15 or either break.
  - Keep October break
  - Veterans day will be on a Saturday
  - Keep November (Thanksgiving break)
  - There are makeup dates on December 18/19/20 in case of fire.
  - Three weeks for Christmas break
  - February break
  - April break
- **Executive Director Report – Caroline (20 min)**
  - Enrollment and outreach are the main concern enrollment down to 215 enrollments.
  - Facebook AD about lottery enrollment, please share the AD on Facebook.
    - Kindergarten open house for those applicants in the first lottery so they visit and ask questions.
  - Tours of the school are being held regularly
  - Rachel Jones is helping to create flyers for enrollment

- Doing more outreach with story hour in the kindergarten classroom.
- Collecting data to target those who have not completed a lottery application.
- No math teachers applied - the position is still open.
- We have one sub to use this year. Always looking for more.
- We need to appoint a hiring committee for next school year.
- Hiring Committee is two board members, two faculty, and one core faculty.
- Teacher intentions were handed out, and most are returning
- Professional Development update: UWE mentors were on campus to observe teachers in the program.
- Thirteen faculty members went to the Public Waldorf School Alliance conference of MLK weekend
- UWE teacher could do a presentation.
- Director and Sped Director going to shooter training
- Truancy letters going out
- Illness updates: pink eye, COVID, flu have been happening on campus
- We could use more substitute teachers
- Another middle school dance coming up on February 11, 2023
- MLK assemblies took place on campus
- Class photos went out
- Winter camp went well over the Christmas break
- Interventionist, school Director, Sped Director, and ELD teacher meet weekly to discuss student progress
- Lost and found shed set up
- New kindergarten tables came in today and are all set up
- Beautification committee is still working to beautify the school.

Hiring Committee: Looking for volunteers: Seth Olyer and Sallie Romber stepped forward to be on the committee this year.

- **Faculty Report** – Bill (5 min)

- MLK - we had three small assemblies, 6, 7 & 8 met in the music room, 3, 4 & 5 met in 5th, and one and 2nd met.
- Last Friday, Hot Dog Day was canceled due to the weather.
- Faculty meeting, we are looking at collaboration leadership from Public Waldorf Alliance.

- **Parent Association Report** – Evelyn (5 min)

- There will be a dine-and-donate at Kina’s Restaurant on March 9, 2023.
- We are waiting to see if there will be a school Auction this year.

**Items Scheduled for Action and Discussion**

**Discussion: Draft 2023/2024 Calendar**

Staff Recommendation:

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

Notes on vote above

Recommendation: We will continue discussion.

**Recess to closed session**

**Reconvene and ratify closed session decisions**

**Items for next meeting agenda:**

**Items for a future meeting agenda:**

**Next regular meeting:**

February 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: 6:57 pm**