

WOODLAND STAR CHARTER SCHOOL MEETING OF THE CHARTER COUNCIL

November 16 2022, 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](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 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**

November 16, 2022, 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)

- 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 Hencemann (JH)** (Parent Body Elected)
 X **Geordie Carr (GC)**, Board member (Parent Body Elected)

C. DESIGNATE A TIMEKEEPER FOR MEETING: Seth Olyer

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: October 2022
2. Regular Meeting Minutes: October 19th, 2022
3. Agenda: November 16, 2022

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

Action:		Ayes:	7
Motioned by:	Seth	Nays:	0
Seconded by:	Geordie	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 correspondence received.

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

- **Educational Foundation Report – Rachel (10 min)**
 - **Jog this Friday, Big Sponsorship of \$5,000 from Sweet Scopes Family giving steady every month, Class percentages are similar to last year.**
- **Business/Operation Manager Report – Becky (10 min)**
 - **First interim report due 12/15/22. It is very time consuming.**
 - **ADA – actuals running at 92%, due to illnesses. TK ADA is 88% due to illnesses.**
 - **Learning loss grant - additional funds**
 - **Arts grant – additional funds**
 - **Letter from auditor – they are having staffing issues they will not meet 12/15/22 deadline and we should request an extension. For charter school we just need to make a formal request for an extension. This is impacting several other schools in the county.**
 - **Covid Safety – it has been very quiet. We have sent at home test to students and staff. Small change in testing guidelines, do not due an asymptomatic screening up to 30 days.**
 - **CALPADS – unduplicated count is 95 we had 220 enrolled on**
 - **Pathways – attendance codes were updated. It now shows if it is an excused absence or unexcused. Sylvanna has been taking excellent notes about why a student is out. It has been extremely helpful with the detail. New email was created that parents can use to send in about why a student is absent and it goes to Sylvanna. The length of time a parent has to update an absence if they have not called in for have 3 days.**
 - **Lunch Service - Every student has a card for lunch so they can scan the card and it is saving time on reporting lunch count.**
- **Executive Director Report – Caroline (20 min)**
 - enrollment at 217 lost 3 students – two students with IEPs and one 504
 - Kindergarten enrollment is 29
 - Next year TK class will be
 - looking for person for one-on-one assistant
 - Looking for first aide assistant
 - LETRS program is continuing
 - many absences in the beginning of the week with illnesses
 - 20 families received truancy letters
 - Power Outage was resolved by the electrician that worked on the school last year. Kenny the construction supervisor, helped arrange for the electrician to come. We feel very lucky to have caused by the GIF so it was removed. – Powe

In house assembly Thursday, 11/17/22

 - Lantern Walk happening this week
 - Parents feed the teachers during Parent teacher conference week. Unprecedented amount of students

- were in aftercare. More care will be
- Credo student providing craft class in aftercare
- Music lesson being offered
- Fourth grade teacher will do pickle ball in January
- Composting and recycling – there are now streamlined trash cans that allows student to sort their trash.
- Plein Air grant for \$11,000 was received
- Rotary grant was grant \$4,167 for all kids can ride program.
- The Ed Foundation approved an online giving Tuesday event for \$1,480
- **Construction Update** - Caroline (5 min)
 - The multi-purpose building was put out for bids and it will be discussed at the January school board meeting.
 - Beautification - working group will begin after Thanksgiving.
- **Faculty Report** – Bill (5 min)
 - Sprite Night was a great success and well done.
 - We have a master teacher on our staff – She did a class study and has brought a lot to our teaching staff.
- **Parent Association Report** – Evelyn (5 min)
 - Can 8th grade do a car wash
 - Middle school dance –
 - Can we sell items on
 - Leadership group may give the money they raise to 8th grade
 - There are now four people in the tutoring room.
 - Certification CPR for middle school students, can one be organized by the students. There is a parent at the school that does CPR class. Seth offered to work with the student.
- Seth sent out an email to PA, Ed Foundation board to begin the process to start a field trip group to review the field trip policy.

Items Scheduled for Action and 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:

December 14, 2022, 5:30 PM (Note it is the second Wednesday in December)

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: 6:39 pm