

WOODLAND STAR CHARTER SCHOOL MEETING OF THE CHARTER COUNCIL

May 21, 2025 5:30 pm
Woodland Star Conference Room
11700 Dunbar Rd, Glen Ellen, CA 95476

Woodland Star Charter School welcomes your participation at the School's Charter Council (Board of Directors) 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

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MEETING OF THE CHARTER
COUNCIL**

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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)

___Y___ **Sallie Romer (SR)**, Board President (Community Representative, Board Appointed)

___Y___ **Hycen Jewett (HJ)**, Vice President (Parent Body Elected)

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

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

___Y___ **Megan Malkassian (MM)**, Board member (Faculty elected)

___Y___ **Misael Lopez (ML)**, Board member (Board Appointed)

___N___ **Joe Hencmann (JH)**, Board member (Board Appointed)

___Y___ **Sharolyn Townsend (ST)**, Board member (Parent Body Elected)

___Y___ **Amber Thomas (AT)**, Board member (Parent Body Elected)

C. DESIGNATE A TIMEKEEPER FOR MEETING: Evelyn Godinez

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 before the Board voting on them.

1. Warrants and Expenditures: April 2025
2. Regular Meeting Minutes: April 16, 2025
3. Agenda: May 21, 2025

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

Action:	Move	Ayes:	8
Motioned by:	Sharolyn Townsend	Nays:	
Seconded by:	Misael Lopez	Abstain:	

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)

- **Executive Director Report** – Caroline (15 min)
Enrollment for next year: 261/265
Open house for the new Kindergarten this spring
Festival by Ed Foundation
In-service Day this Friday, May 23, 2025
All positions have been filled for teachers for this year
New Farmer Mkt Director Hired to run the Farmers Market, still looking for a Farmer to be a vendor.
Alliance for Public Waldorf Education visited May 12 & 13
Swing Sets are up and being used by students
The library is open, and classes are visiting and checking out books
State testing is nearly completed for the year
Received rotary grant for class readers
- **Woodland Star History** – Chip Romer (20 min)
Presentation by Founding Director
- **2025-26 Board Membership** – Sallie (15 min)
Renewing board members: Misael Lopez will continue for another two years, and the Community position of Member-at-Large will be open.
- **Educational Foundation Report** – (5 min)
May 30th, 5-8, Spring Fling Fundraiser.
- **Business/Operation Report** – Becky (5 min)
- **Charter Council Report**- Sallie (5 min)
- **Board Participation in WSCS Events**- Sallie (5 min)
Graduation Thursday, June 5, 2025
Spring Fling Fundraiser May 30, 2025
- **Faculty Report** – Megan (5 min)
Preparing for the next school year
Reviewing the work of the year, grade by grade
- **Parent Association Report** – Evelyn (5 min)
Sunday, June 8, Beach Day, Lementaur Beach
Parent Association reps, 2 per class

Items Scheduled for Action and Discussion

Staff Recommendation:

Action:	Move to extend the Director's contract for another year	Ayes:	8
Motioned by:	Sally Romer	Nays:	
Seconded by:	Monica Conway	Abstain:	

Notes on vote above:

Recess to closed session

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: *Executive Director*

Reconvene and ratify closed session decisions

-Approved rehire of Current Director for next

school year

Items for next meeting agenda:

Closed session on Director Salary

Items for a future meeting agenda:

Next regular meeting:

Wednesday, June 18, 2025, 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: 7:24 pm