WOODLAND STAR CHARTER SCHOOL
MEETING OF THE CHARTER COUNCIL

August 19, 2026 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 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.woodlandstarschool.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
Assume the positive intentions of others
Express gratitude and appreciation

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
August 19, 2026 5:30 pm
Woodland Star Conference Room
11700 Dunbar Rd, Glen Ellen, CA 95476

AGENDA

Procedural (5:30 pm)

A. CALL TO ORDER
Meeting called to order by Board President at: 5:34pm_____

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_____ **Hycen Jewett (HJ),** President (Board Appointed) via Zoom

___Y____**Joelynn Lee (JL), Secretary** (Faculty Elected)

___Y___**Brenna Lyons (BL)**, Board member (Faculty Elected)

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

___Y____**Sallie Romer (SR),** Board member (Community at Large / Board Appointed) via Zoom

C. DESIGNATE A TIMEKEEPER FOR MEETING: Amber Thomas

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: June and July 2026
2. Regular Meeting Minutes: June 18, 2026
3. Special Meeting Minutes July 9, 2026
4. Agenda: August 19, 2026

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

Action:	Moved to approve all consent agenda items	Ayes:	5
Motioned by:	Joelynn Lee	Nays:	0
Seconded by:	Misael Lopez	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)

- **2026-27 Board Membership-** Hycen (10 min) **VOTE**
- **Contracts over $100,000: Master Contract with Cypress School NPS**- Monica (10 min) **VOTE**
- **Contracts over $100,000: Theratree Psychological Services -**Monica (5 min) **VOTE**
- **Contracts over $100,000: Balanced Speech Therapy -**Monica (5 min**) VOTE**
- **Business/Operation Report** – Becky (15 min) 1.44% LCF was approved, Block Grant passed special funds, Board is required to review audit reports, paid pregnancy leave did pass but not effective to January 1, 2027, received a $58K Small Rural School Success Grant, completed all documentation for Williams Monitoring, audit set for October 1, 2026.
- **Executive Director Report** – Caroline (15 min) submitted a grant to Jack London Yacht Club, submitted Plein Grant, submitting grant for Pt. Reyes Middle School Trip,
- **Educational Foundation Report** – (5 min)
- **2025-2026 Education Protection Act Expenditure Report-** Becky (5 min)
- **2026-2027 Education Protection Act Spending Determination-** Becky (5 min) **VOTE**
- **Provisional Internship Permit**
  Saree Heydenfeldt
  Woodland Star Charter
  Kindergarten/Transitional Kindergarten Teacher
- **School and Parent/Guardian Partnership Agreement Update- Caroline (5 min) VOTE**
- **Board Participation in WSCS Events-** Hycen (5 min) Middle School Retreat - 9/2-9/4, Festival of Courage - 10/2, Glen Ellen Village Fair - 10/11, ongoing Farmers' Market
- **Coffee with the Director Development-** Hycen (5 min) details to be determined
- **Faculty Report** – Brenna (5 min) Faculty started the year with PD - basics of Waldorf education and procedures of Woodland Star, learning how to have a strong start, worked on School and Parent agreement, several parent meetings have taken place and upcoming
- **Parent Association Report** – (5 min) First meeting was this week and well attended. Aiming for two representatives per class for lower grades and one per upper class. Looking at how to support Festival Courage. GE Village Fair in October, looking further to support the Pumpkin Path.

Items Scheduled for Action and Discussion

Staff Recommendation: Approve 2026-27 Board Membership

Action:	Motioned to approve Sharolyn Townsend's Board Membership	Ayes:	5
Motioned by:	Sallie Romer	Nays:	0
Seconded by:	Hycen Jewett	Abstain:	0

Notes on vote above:

Staff Recommendation: Approve 2026-27 Board Membership

Action:	Motioned to approve Amber Thomas as Parent Association representative	Ayes:	6
Motioned by:	Hycen Jewett	Nays:	0
Seconded by:	Sharolyn Townsend	Abstain:	0

Notes on vote above:

Staff Recommendation: Approve 2026-27 Board Membership

Action:	Motioned to approve Board Membership for Evelyn Godinez ELAC representative	Ayes:	7
Motioned by:	Amber Thomas	Nays:	0
Seconded by:	Sallie Romer	Abstain:	0

Notes on vote above:

Staff Recommendation: Approve 2026-27 Board Position

Action:	Motioned to approve Board Position for Vice President - Sharolyn Townsend	Ayes:	6
Motioned by:	Hycen Jewett	Nays:	0
Seconded by:	Brenna Lyons	Abstain:	0

Notes on vote above:

Staff Recommendation: Approve Master Contract with Cypress School NPS

Action:	Motioned to approve master contract with Cypress School NPS	Ayes:	7
Motioned by:	Sallie Romer	Nays:	0
Seconded by:	Hycen Jewett	Abstain:	0

Notes on vote above:

Staff Recommendation: Approve Theratree Contract

Action:	Motioned to approve Theratree contract	Ayes:	7
Motioned by:	Amber Thomas	Nays:	0
Seconded by:	Sharolyn Townsend	Abstain:	0

Notes on vote above:

Staff Recommendation: Approve Balanced Speech Therapy Contract

Action:	Motioned to approve Balanced Speech Therapy contract	Ayes:	7
Motioned by:	Joelynn Lee	Nays:	0
Seconded by:	Brenna Lyons	Abstain:	0

Notes on vote above:

Staff Recommendation: Approve 2026-27 EPA Spending Determination

Action:	Motioned to approve EPA Spending Determination on teacher salaries	Ayes:	7
Motioned by:	Joelynn Lee	Nays:	0
Seconded by:	Sharolyn Townsend	Abstain:	0

Notes on vote above:

Staff Recommendation: Approve Provisional Internship Permit for Saree Heydenfeldt

Action:	Motioned to approve Provisional Internship Permit for Saree Heydenfeldt	Ayes:	7
Motioned by:	Brenna Lyons	Nays:	0
Seconded by:	Hycen Jewett	Abstain:	0

Notes on vote above:

Staff Recommendation: Adopted updated School and Parent/Guardian Partnership Agreement

Action:	Motioned to approve the updated School and Parent Guardian Partnership Agreement	Ayes:	7
Motioned by:	Sharolyn Townsend	Nays:	0
Seconded by:	Brenna Lyons	Abstain:	0

Notes on vote above:

Items for next meeting agenda:

Items for a future meeting agenda:

Next regular meeting:

Wednesday, September 16, 2026, 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: 6:55pm