WOODLAND STAR CHARTER SCHOOL
MEETING OF THE CHARTER COUNCIL

February 11, 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

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AGENDA

Procedural (5:30 pm)

A. CALL TO ORDER
Meeting called to order by Board President at: 5:35pm_____

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 (Parent Body Elected)

____**Y**___**Sharolyn Townsend (ST),** Vice President (Parent Body Elected)

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

____Y__**Evelyn Godinez (EG)**, Board member (Parent Association Representative) arrived at 5:57pm

____**Y**___**Brenna Lyons (BL)**, Board member (Faculty Elected)

____**N**___**Misael Lopez (ML)**, Board member (Board Appointed)

____**N**___**Joe Hencmann (JH)**, Board member (Board Appointed)

____**Y**___**Amber Thomas (AT),** Board member (Parent Body Elected)

____**Y**___**Sallie Romer (SR),** Board member (Community at Large / Board Appointed)

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: January 2025
2. Regular Meeting Minutes: January 21, 2026
3. Agenda: February 11, 2026

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

Action:	Motion to approve all consent agenda items	Ayes:	6
Motioned by:	Hyphen Jewett	Nays:	0
Seconded by:	Amber Thomas	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)

- **Executive Director Report** – Caroline (15 min) Enrollment - has only about 8 more spaces available for Kindergarten for the 2026-2027 school year. Sallie Romer held her Parent Education on Tuesday, February 10. The next parent education night is March 4 with Valerie, a spatial dynamics expert. The Orton-Gillingham training is scheduled for June. Received a new, large freezer for the kitchen. The district has fixed the septic system. We have offered a position to a new middle school teacher. The Wellness Plan committee is meeting March 12. LCAP mid-year meeting scheduled for Wednesday, February 25.. Dyslexia screener for second grade has been completed. First grade is nearing completion and Kindergarten will be in April.
- **Educational Foundation Report** – (5 min) Monday, February 23 is the end of Read-A-Thon.
- **Business/Operation Report** – Becky (5 min) Submitted CALPADS Fall 2. Begun second interim report. Anticipated Emergency Learning Block Grant next year. Anticipating adjustments to universal meal funding.
- **2024-25 Audit Report –** Becky (5 min) - It was clean. No adjustments were necessary.
- **25-26 Safety Plan –** Caroline (5 min) VOTE Nothing has changed. Just putting a new date on it.
- **Suspension and Expulsion Policy –** Caroline (5 min) VOTE
- **Charter Renewal –** Caroline/Becky (10 min)
- **Board Participation in WSCS Events-** Hycen (5 min) - Read-A-Thon donations due February 23.
- **Faculty Report** – Brenna (5 min) Preparing Lunar New Year Festival - February 26. Class plays have begun, so Staff has been organizing the costume shed. Mrs. Lawson is working with 8th grade to make tunics for 3rd grade. Middle School Spirit Week was so much fun.
- **Parent Association Report** – Evelyn (5 min) Asking for volunteers for the Spring Clothing Swap during conference week and Feed the Teachers that week as well. 8th grade Variety Show and Dinner fundraiser details to still be determined. Need to know about raffia and flowers for May Day.

Items Scheduled for Action and Discussion

Staff Recommendation: **Adopt Suspension and Expulsion Policy**

Action:	Vote to adopt Suspension and Expulsion Policy	Ayes:	7
Motioned by:	Amber Thomas	Nays:	0
Seconded by:	Sharolyn Townsend	Abstain:	0

Notes on vote above:

Staff Recommendation: **Adopt 2025-26 Safety Plan**

Action:	Vote to adopt the 25-26 Safety Plan as presented with corrections to the dates	Ayes:	7
Motioned by:	Sallie Romer	Nays:	0
Seconded by:	Hycen Jewett	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:

Special Meeting for LCAP:
Wednesday, February 25, 2026, 5:30 PM

Next regular meeting:
Wednesday, March 11, 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: 6:52 PM