WOODLAND STAR CHARTER SCHOOL
MEETING OF THE CHARTER COUNCIL

June 17, 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: 5:33pm_____

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)

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

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

___Y___**Misael Lopez (ML)**, Board member (Board Appointed) arrived at 5:47pm

___Y___**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: Joe Hencmann

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: May 2026
2. Regular Meeting Minutes: May 20, 2026
3. Agenda: June 17, 2026

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

Action:	Move to approve all consent agenda items	Ayes:	7
Motioned by:	Joelynn Lee	Nays:	0
Seconded by:	Sallie Romer	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):

Recess to closed session

LABOR NEGOTIATIONS
§ 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
(Gov. Code § 54957.6)
Unrepresented employees: Executive Director

Reconvene and ratify closed session decisions

Staff Recommendation: Approve 2026-2027 Executive Director Contract

Action:	Move to approve 2026-2027 Executive Director Contract 2 years of additional credit	Ayes:	8
Motioned by:	Sharolyn Townsend	Nays:	0
Seconded by:	Hycen Jewett	Abstain:	0

Notes on vote above:

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

- **Business/Operation Report** – Becky (10 min) Working on closing. Working on CALPADS.
- **Executive Director Report** – Caroline (15 min) Enrollment is 262. LCAP was presented on Friday, June 15. Orton-Gillingham Training was completed June 8 - 12, 2026. Teachers have already begun planning for 2026-2027 with the Pedagogical Director. We have hired class teachers for 2nd, 3rd, 6th grades, a music teacher and a movement teacher and 2 Kindergarten teachers. In the process of editing the employee handbook.
- **Educational Foundation Report** – (5 min) no updates
- **2026-2027 Teacher Salary Schedule –** Becky (5 min) **VOTE**
- **2026-2027 Classified Instructional Assistant Salary Schedule-** Becky (5 min) **VOTE**
- **2026-2027 Classified Aftercare Assistant Salary Schedule** Becky (5 min) **VOTE**
- **2026-2027 Dashboard Local Indicators-** Becky (10 min) **VOTE**
- **2026-27 LCAP-** Becky/Caroline (10 min) **VOTE**
- **2026-27 Adopted Budget-** Becky (15 min) **VOTE**
- **ELOP Plan Update-** Becky (10 min) **VOTE**
- **2026-27 Board Membership-** Hycen (10 min) **VOTE**
- **Board Participation in WSCS Events-** Hycen (5 min)
- **Coffee with the Director Development-** Hycen (5 min)
- **Faculty Report** – Brenna (5 min) Pedagogical Director is meeting with each teacher to pre-plan 2026-2027 school year.
- **Parent Association Report** – Amber (5 min) Working to align with faculty needs.

Items Scheduled for Action and Discussion

Staff Recommendation: Adopt Updated Teacher Salary Schedule

Action:	Moved to adopt updated teacher salary schedule	Ayes:	8
Motioned by:	Sallie Romer	Nays:	0
Seconded by:	Amber Thomas	Abstain:	0

Notes on vote above:

Staff Recommendation: Adopt updated Classified Instructional Assistant Salary Schedule

Action:	Moved to adopt updated Classified Instructional Assistant Salary Schedule	Ayes:	8
Motioned by:	Hycen Jewett	Nays:	0
Seconded by:	Misael Lopez	Abstain:	0

Notes on vote above:

Staff Recommendation: Adopt updated Classified Aftercare Assistant Salary Schedule

Action:	Moved to adopt updated Classified Aftercare Assistant Salary Schedule	Ayes:	8
Motioned by:	Hycen Jewett	Nays:	0
Seconded by:	Brenna Lyons	Abstain:	0

Notes on vote above:

Staff Recommendation: Adopt 2026-27 Dashboard Local Indicators

Action:	Moved to adopt 2026-2027 Dashboard Local Indicators	Ayes:	8
Motioned by:	Brenna Lyons	Nays:	0
Seconded by:	Joelynn Lee	Abstain:	0

Notes on vote above:

Staff Recommendation: Approve 2026-27 LCAP

Action:	Moved to approve 2026-2027 LCAP	Ayes:	8
Motioned by:	Sallie Romer	Nays:	0
Seconded by:	Joe Hencmann	Abstain:	0

Notes on vote above:

Staff Recommendation: Adopt 2026-27 Adopted Budget

Action:	Moved to adopt 2026-2027 adopted budget	Ayes:	8
Motioned by:	Hycen Jewett	Nays:	0
Seconded by:	Amber Thomas	Abstain:	0

Notes on vote above:

Staff Recommendation: Adopt Updated ELOP Plan

Action:	Moved to adopt updated ELOP Plan	Ayes:	8
Motioned by:	Joelynn Lee	Nays:	0
Seconded by:	Hycen Jewett	Abstain:	0

Notes on vote above:

Staff Recommendation: Approve 2026-27 Board Membership

Action:	No Action	Ayes:	
Motioned by:		Nays:	
Seconded by:		Abstain:	

Notes on vote above:
postponed to August 2026

Items for next meeting agenda: Approve 2026-2027 Board Membership

Items for a future meeting agenda:

Next regular meeting:
Wednesday, August 19, 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: 7:07pm