WOODLAND STAR CHARTER SCHOOL
MEETING OF THE CHARTER COUNCIL

November 18, 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: _____

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)

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

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

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

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

_____**Sallie Romer (SR),** Board member (Community at Large / Board Appointed)

_____**Amber Thomas (AT),** Board member (Parent Association Representative)

_____**Evelyn Godinez (EG)**, Board member (ELAC Representative)

_____**Sherolyn Townsend (EG)**, Board member (Parent Elected)

C. DESIGNATE A TIMEKEEPER FOR MEETING: _____

Action: Approval of the Agenda, adjustment as needed (5:30 pm)

Staff Recommendation: **Approve Board Agenda- 11/18/2026**

Action:		Ayes:	
Motioned by:		Nays:	
Seconded by:		Abstain:	

Consent Agenda Items (5:35 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 2026
2. Regular Meeting Minutes: October 21, 2026

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

Action:		Ayes:	
Motioned by:		Nays:	
Seconded by:		Abstain:	

Notes on vote above:

Communications (5:40 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 (5:55 pm)

- **Food Director Report** – Erin Lee (10 min)
- **Business/Operation Report** – Becky (15 min)
- **Executive Director Report** – Caroline (15 min)
- **Educational Foundation Report** – (10 min)
- **2025-26 Board Membership**- Hycen (10 min) **VOTE**
- **Board Participation in WSCS Events-** Hycen (5 min)
- **Faculty Report** – Brenna (5 min)
- **Parent Association Report** –Amber (5 min)
- **Revised 2026-2027 Executive Director Contract**- Hycen (5 min) **VOTE**

Items Scheduled for Action and Discussion

Staff Recommendation: Approve 2026-2027 Board Membership

Action:		Ayes:	
Motioned by:		Nays:	
Seconded by:		Abstain:	

Notes on vote above:

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 Revised 2026-2027 Executive Director Contract**

Action:		
Motioned by:		
Seconded by:		

Notes on vote above:

Items for next meeting agenda:

Items for a future meeting agenda:

Next regular meeting:

Wednesday, December 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: