

MEETING MINUTES

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MISSION: SRCS ensures equitable access to a transformative educational experience grounded in the assets of our students, staff, and community. We nurture the whole student in an engaging, challenging, and safe environment. We recognize and value each student's individuality and our community's cultural wealth.

VISION: SRCS will send students into the world empowered to find purpose, think critically, embrace diversity, work together, and adapt to our changing planet, and live healthy and fulfilling lives.

Attendees

Voting Members

Alegria De La Cruz, Director
Ever Flores, Director
Laurie Fong, Director
Stephanie Manieri, Clerk
Jill McCormick, Vice President
Ed Sheffield, President

A. CALL TO ORDER (5:00 p.m.)

The meeting was called to order at 5:00 pm. Director Georgia Beard was present. Director Medina was absent.

1. Pledge of Allegiance

President Sheffield led the Pledge of Allegiance.

2. Public Comment on Agenda Items, Only

There were no public comments.

B. STUDY SESSION

1. Santa Rosa French American Charter School Charter Document Revisions

Anna Trunnell, Superintendent, Rick Edson, Deputy Superintendent, Dr. Kimberlee Armstrong, Associate Superintendent, Michael Shepherd, Assistant Superintendent, John Yeh, Attorney at Burke, Williams, & Sorenson, LLP, Montgomery High School Principal Adam Paulson, Mitch

Tucker, Principal at Herbert Slater Middle School, Evelyn Anderson, Principal at Santa Rosa French American Charter School and Kelley Dillon, Executive Director for KA-12 led a Board study session regarding Santa Rosa French American Charter School Charter Document Revisions.

C. ADJOURNMENT

The meeting was adjourned at 6:45 pm.