AGENDA SPECIAL MEETING

BOARD OF DIRECTORS

California Virtual Academy at Sonoma **November 12, 2025** 1:30 P.M.

Primary Location:

Zoom Meeting: https://zoom.us/j/3446279195 Conference call: (669) 900-9128 Meeting ID: 344 627 9195

Alternate Locations:

Liberty School District, 170 Liberty Road, Petaluma, CA 94952 1425 Stewart Dr., Fairfield, CA 94533 2130 Millwood Ct., Santa Rosa, CA 95403 307 San Marcus Drive, Vallejo CA. 94590

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The California Virtual Academy at Sonoma ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

- 1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from the California Virtual Academy Office (805-581-0202). You may also email carobinson@caliva.org.
- 2. "Requests to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." Speakers may also request to be placed on "Speakers List" by calling the California Virtual Academy Office (805-581-0202) or emailing carobinson@caliva.org seventy-two hours in advance of the meeting.
- 3. The "Oral Communications" portion is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item. In the event a member of the public speaks to the Board in a language other than English, their allowed public comment time will be doubled to allow time for translation of their comments.
- 4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
- 5. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

California Virtual Academy at Sonoma does not discriminate on the basis of age, race, creed, color, sex, national origin, religion, gender, physical or mental disability, ancestry or marital status, in any of its policies, procedures of practices.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact California Virtual Academy at Sonoma office at (805)581-0202.

I.	PRELIMINARY			
	A.	CALL TO ORDER		
		Meeting was called to order by the Board Chair atP.M.		
	В.	ROLL CALL Ms. Glenda Caddle (President) Ms. Janell Smiley Ms. Joyce Campbell (Secretary) Ms. Tenisha Farr FLAG SALUTE	Absent	
II.		CLOSED SESSION PUBLIC EMPLOYEE: DISCIPLINE/DISMISSAL/RELEASE		
III.	<u>OPF</u>	OPEN SESSION		
IV.	<u>ADJ</u>	JOURNMENT .		

The meeting was adjourned at _____P.M.