Open Session

Action 1. Verse; Call to Order; Identify Timekeeper

Action 2. Approve Agenda (HS)

Information 3. Public Comment (for items not on the agenda)
Members of the public may address the Charter Council on any matter within the jurisdiction of the Council that is not on the agenda. The Council cannot, by law, act on any issue raised during this section of the agenda. Individuals will also have an opportunity to address the Council during each scheduled agenda item (except closed session items).

Action 4. Approve Minutes for 12-15-20 Meeting (HS) – Attachment #1

Action 5. Approve EPSL and EFMLEA Time Off Benefits (MM) – Attachment #2

Action 6. Approve Class Caps for 2021-22 (MM) – Attachment #3

Action 7. Approve Enrollment Policy and Orientation Procedures (MM) – Attachment #4

Action 8. Approve Remote Teaching with Medical Authorization (MM) – Attachment #5

Discussion 9. Discuss Initial School Calendar for 2021-22 (MM) – Attachment #6

Discussion 10. Discuss SBS Return to In-Person Learning Approach (MM) – Attachment #7

Discussion 11. Discuss Administrator Hiring Process (HS) – Attachment #8

Discussion 12. Review Annual Audit Report for 2019-20 School Year (MM) – Attachment #9

Discussion 13. Review Summary of Exit Interview Data (MM) – Attachment #10

Discussion 14. Discuss SBS Comprehensive School Safety Plan (MM) – Attachment #11

Discussion 15. Discuss Diversity Plan (MM) – Attachment #12

Discussion 16. Board Training (KT) – Attachment #13
  - Ralph M. Brown Act
  - Political Reform Act
  - Public Records Act

Discussion 17. Board Education (HS)
  - History of Stone Bridge School – Attachment #14
  - Charter Council Member Orientation and Attendance Policy – Attachment #15
Information 18. Admin Update (MM) – Attachment #16
   • Financials for November – Attachment #17a-#17d
   • Community Giving Update – Attachment #18
   • Enrollment Report – Attachment #19
   • Attendance Report – Attachment #20
   • Subject Teachers and Credentialing
   • Hiring Update
   • PPP Loan Forgiveness

Information 19. Faculty Update (MG / MC / KM)

Information 20. Parent Council Update (MH) – Attachment #21

Information 21. Charter Council Chair Update (HS) – Attachment #22
   • Charter Council Thanks
   • Additional CC Special Meeting in January (1/26/21)
   • Charter Council Mission Statement, Email Accounts, and Webpage
   • Faculty Representation in Charter Council Discussions

Closed Session
Discussion 22. Conference with Real Property Negotiations (MM) – Attachment #23
   • Government Code Section: 54956.8
   • Property: 1680 Los Carneros Avenue, Napa, CA 94559
   • Agency Negotiation: Maria Martinez
   • Negotiating Parties: NVUSD and Stone Bridge School
   • Under Negotiation: Prop 39 Terms

Open Session
Information 23. Report from Closed Session (HS)

Break
Action 24. Approve Contract Agreements (MM) – Attachment #24

Discussion 25. Confirm next meeting and review potential agenda items. (HS)

Action 26. Adjourn; Verse

Next Meeting: Tuesday, January 26, 2021 (special meeting); Tuesday, February 9, 2021 (regular meeting)

In compliance with the American with Disabilities Act, if special assistance is needed to participate in this meeting, contact the SBS Office at (707) 252-5522. Notification forty-eight hours prior to the meeting will enable school administration to make reasonable arrangements to ensure accessibility to this meeting. Any writings or documents provided to a majority of Board Members regarding any item on this agenda, not otherwise exempt from disclosure, will be made available in the Stone Bridge School main office.

I hereby certify that this agenda follows the Brown Act requirements, as revised by Executive Order due to COVID-19.

_____________________________ ________________________ __________________
Signature Name Date/Time