Open Session

Action 1. Verse; Call to Order; Identify Timekeeper

Action 2. Approve Agenda (HS)

Information 3. Public Comment (only for items on the agenda)
   Members of the public may address the Charter Council for items on the agenda only, immediately before the item is discussed and before any vote is taken.

Discussion 4. Discuss Diversity in Schools (MM) – Attachment #1

Action 5. Approve Minutes for 01-12-21 Meeting (HS) – Attachment #2

Action 6. Approve COVID-19 Safety Plan (MM) – Attachment #3

Action 7. Approve Administrator Job Description and Title Change (HS) – Attachment #4

Action 8. Approve Title Change for Current Administrator (HS)

Action 9. Approve Administrator Hiring Process (HS) – Attachment #5

Break

Action 10. Approve 2\textsuperscript{nd} Interim Budget Revision for 2020-21 (MM) – Attachment #6

Discussion 11. Confirm next meeting and review potential agenda items.

Action 12. Adjourn; Verse

Next Meeting: Tuesday, February 9, 2021

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 ___________________________