Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, February 9, 2021, 6:00pm

Zoom Meeting Link: https://us02web.zoom.us/j/86023817941?pwd=U25uWjNHZ0oyzGdvYTZQWlJwbW9yUT09
Zoom Meeting ID: 860 2381 7941; Zoom Meeting Password: 872207

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).

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

Action 5. Approve Minutes for 1-26-21 Meeting (HS) – Attachment #2

Action 6. Approve SBS Comprehensive School Safety Plan (MM) – Attachment #3

Action 7. Approve Remote In-Person Teaching in COVID-19 Pandemic (MM) – Attachment #4

Action 8. Approve Revised School Calendar for 2020-21 (MM) – Attachment #5

Action 9. Approve Timing of Executive Director Title Change (HS)

Action 10. Approve PPP Loan Forgiveness Plan (MM) – Attachment #6

Discussion 11. Review Updated Executive Director Job Description (HS) – Attachment #7

Discussion 12. Review Updated Executive Director Hiring Process (HS) – Attachment #8

Discussion 13. Review Executive Director Hiring Committee Mandate (HS) – Attachment #9

Discussion 14. Review Annual Audit Report for 2019-20 School Year (MM) – Attachment #10

Discussion 15. Review Budget Process/Timeline for 2021-22 (MM) – Attachment #11

Discussion 16. Review 3-Year Budget Projection (MM) – Attachment #12

Discussion 17. Discuss SBS Return to In-Person Learning Approach (MM)

Discussion 18. Board Education (HS)

- Vision of Stone Bridge School – Attachment #13
- Stone Bridge School Charter Renewal Petition – Attachment #14
- By-Laws of Stone Bridge School – Attachment #15
Information 19. Admin Update (MM) – Attachment #16
   - Financials for December – Attachment #17a-#17d
   - Community Giving Update – Attachment #18
   - Enrollment Report – Attachment #19
   - Attendance Report – Attachment #20
   - Open House Update
   - Hiring Update
   - Special Education Update
   - COVID-19 Safety Plan Update

Information 20. Faculty Update (MG / MC / KM)

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

Information 22. Charter Council Chair Update (HS) – Attachment #22
   - Executive Director Hiring Committee (EDHC) Members
   - Executive Director Job Posting Update
   - Executive Director Hiring Process – Next Steps
   - Faculty Representation in Charter Council Discussions

Closed Session

Discussion 23. Conference with Real Property Negotiations (MM) – Attachment #23a-#23d
   - 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 24. Report from Closed Session (HS)

Break

Action 25. Approve Executive Director Salary Schedule (MM) – Attachment #24

Action 26. Approve Contract Agreements (MM) – Attachment #25

Discussion 27. Discuss Possible COVID-19 Stipend for Employees (MM) – Attachment #26

Discussion 28. Confirm next meeting and review potential agenda items. (HS)

Action 29. Adjourn; Verse

Next Meeting: Tuesday, March 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.

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Signature                     Name                     Date/Time