Open Session

Action 1. Verse; Call to Order; Identify Timekeeper

Action 2. Approve Agenda (Heather Shumaker)

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 (Heather Shumaker)
   • 01-14-20 – Attachment #1

Action 5. Approve Field Trips (Maria Martinez) – Attachment #2

Action 6. Approve SBS By-Laws Update (Heather Shumaker) – Attachment #3

Action 7. Approve Charter Renewal Petition (Maria Martinez) – Attachment #4

Action 8. Approve Chaperone Guidelines and Responsibilities Policy (Heather Shumaker) – Attachment #5

Information 9. Review Budget Process/Timeline for 2020/21 (Maria Martinez) – Attachment #6

Information 10. Admin Update (Maria Martinez) – Attachment #7
   • December Financials – Attachment #8
   • Attendance Report – Attachment #9
   • Community Giving Update – Attachment #10
   • Class Size Projections for 2020/21 – Attachment #11

Information 11. Faculty Update (Faculty)

Information 12. Parent Council Update (Melissa Haberman) – Attachment #12

Information 13. Charter Council Chair Update (Heather Shumaker) – Attachment #13
   • Administrator Evaluation Update
Closed Session

Discussion
14. Conference with Real Property Negotiations (Maria Martinez) – Attachment #14
   ● Gov 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
15. Report from Closed Session (Heather Shumaker)

Break

Action
16. Approve Salary Schedules (Maria Martinez) – Attachment # 15

Action
17. Approve Employee Contracts (Maria Martinez) – Attachment #16

Discussion
18. Confirm next meeting and review potential agenda items (Heather Shumaker)

Action
19. Adjourn; Verse

Next Meeting: Tuesday, March 10th, 2020

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 the agenda for this meeting was posted in accordance with the timeline requirements of the Brown Act.

Physical copy at 1680 Los Carneros Ave, Napa, CA 94559:

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