Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, February 11, 2020
1680 Los Carneros Ave
Napa, CA 94559
SBS Handwork Room
6:00pm

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)

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 Clarification of Enrollment Priorities (Maria Martinez) – Attachment #4

Action 8. Approve Charter Renewal Petition (Maria Martinez) – Attachment #5

Action 9. Approve Chaperone Guidelines and Responsibilities Policy (Heather Shumaker) – Attachment #6

Information 10. Review Budget Process/Timeline for 2020/21 (Maria Martinez) – Attachment #7

Information 11. Admin Update (Maria Martinez) – Attachment #8
   • December Financials – Attachment #9
   • Attendance Report – Attachment #10
   • Community Giving Update – Attachment #11
   • Class Size Projections for 2020/21 – Attachment #12

Information 12. Faculty Update (Faculty)

Information 13. Parent Council Update (Melissa Haberman) – Attachment #13

Information 14. Charter Council Chair Update (Heather Shumaker) – Attachment #14
   • Administrator Evaluation Update
**Closed Session**

Discussion

15. Conference with Real Property Negotiations (Maria Martinez) – **Attachment #15**
   - 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

16. Report from Closed Session (Heather Shumaker)

**Break**

Action

17. Approve Salary Schedules (Maria Martinez) – **Attachment #16**

Action

18. Approve Employee Contracts (Maria Martinez) – **Attachment #17**

Discussion

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

Action

20. 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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