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. Review Open Enrollment Report for 2021-22 (MM) – Attachment #1

Discussion 5. Discuss Diversity Plan (MM) – Attachment #2

Action 6. Approve Minutes for 2-9-21 Meeting (HS) – Attachment #3

Action 7. Approve Initial School Calendar for 2021-22 (MM) – Attachment #4

Discussion 8. Review Budget Process/Timeline for 2021-22 (MM) – Attachment #5

Discussion 9. Review Class Size Projections for 2021-22 (MM) – Attachment #6

Discussion 10. Process Form 700 for Continuing Board Members (HS) – Attachment #7

Information 11. Admin Update (MM) – Attachment #8
   - Financials for January – Attachment #9a-#9d
   - Community Giving Update – Attachment #10
   - Enrollment Report – Attachment #11
   - Attendance Report – Attachment #12
   - SBS Return to In-Person Learning Update
   - COVID-19 Safety Plan Update
   - Hiring Update
   - Standardized Testing Plan
   - PPP Loan Forgiveness Update

Information 12. Faculty Update (MG / MC / KM)

Information 13. Parent Council Update (MH) – Attachment #13
Information 14. Charter Council Chair Update (HS) – Attachment #14
       ● Executive Director Hiring Committee (EDHC) Members (Final)
       ● Executive Director Hiring Process – Recently Completed Steps
       ● Executive Director Hiring Process – Next Steps

Closed Session
Discussion 15. Conference with Real Property Negotiations (MM) – Attachment #15a-#15b
       ● 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 16. Report from Closed Session (HS)
Action 17. Approve Cash Flow Projection (MM) – Attachment #16

Break
Action 18. Approve 2nd Interim Budget Report for 2020-21 (MM) – Attachment #17
Action 19. Approve 3-Year Budget Projection (MM) – Attachment #18
Action 20. Approve COVID-19 One-Time Discretionary Bonus for Employees (MM) –
       Attachment #19
Action 21. Approve Contract Agreements (MM) – Attachment #20
Discussion 22. Confirm next meeting and review potential agenda items. (HS)
Action 23. Adjourn; Verse

Next Meeting: Tuesday, April 13, 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