Charter Council Meeting Minutes  
March 10, 2015

Present: Christine Waskowiak, Elena Piazzisi, Amy Zurowski, Maria Martinez, Bill Bindewald, Naomi Chamblin, Mitzi Andros, Karen Turjanis

Public present: Wendy Lindroos, Maria Giusti, Vanessa Cudabec, Karin Troedsson, Fiona Shelton, Sage Bermudez, Chaim Potter

1. Call to Order at 6:15; Roll Call, Verse Identify Timekeeper: Christine.

2. Approve Agenda: Elena
Karen moved to approve the Agenda, after moving the vaccination update to right after Public Comment. Christine 2nd. In favor: Christine, Amy, Maria, Naomi, Mitzi, Karen. Opposed: None. Abstentions: None.

3. Public Comment:
The Council heard public comment from:
- Kathryn DeMaigret and Fiona Shelton, requesting earlier finalization of the SBS school calendar schedule.

4. Vaccination update: Bill
The position of SBS, as a public school, is to follow California state legislative rules around vaccinations.

5. Approve Minutes of February CC meeting*: Elena
Maria moved to approve 2/10/15 CC meeting minutes with some changes. Mitzi 2nd. In favor: Christine, Amy, Maria, Naomi, Mitzi, Karen. Opposed: None. Abstentions: None.

6. Consent Items:
- Field Trips*:
  3rd grade trip to Full Belly Farms, April 22 through 24.
  7th grade trip to Ashland Oregon Shakespeare Festival April 21 through 24.
  Note: 8th grade overnight play practice, approved last month, was canceled.

- Contract agreements*:
  Jen Herbert and Julia U’Ren as substitute teachers

Karen moved to approve all consent items, Christine 2nd. In favor: Christine, Amy, Maria,

7. 2015-16 School Calendar*: Bill

8. Second Interim Budget*: Bill
Put into state form, based on numbers from last month. $257K in the red. Maria moved to approve, Christine 2nd. In favor: Christine, Amy, Maria, Naomi, Mitzi, Karen. Opposed: None. Abstentions: None.

9. Enrollment Procedure Policy*: Bill
Bill emphasized the importance of all documents correlating with enrollment policy, handbooks, etc. Amy moved to approve the Enrollment Procedure Policy, Mitzi 2nd. In favor: Christine, Amy, Maria, Naomi, Mitzi, Karen. Opposed: None. Abstentions: None.

10. Leave of Absence Policy*: Bill
Will update next month.

11. Administrator Evaluation Process update: Elena
Elena updated the Council on the Administrator Evaluation Process.

12. Open Enrollment Summary*: Bill
Bill updated the Council on open enrollment.

13. Charter Council Goals Update Round Table: CC members
Diversity: Karen and Naomi are meeting March 17.
Salaries and health benefits: Bill and Elena are meeting Thursday go over schedules of salaries and health benefits.
Safety: Mitzi, Maria and Christine met to consider safety procedures; Amy is joining this group.

14. Charter Renewal Update: Maria
Maria updated the Council on the charter renewal status.

15. Admin Update: Bill
- Financials*
- Attendance Report*: 95.59% for the last 19 days.
- Enrollment Report*: currently at 263
- Budget Update: will bring baseline budget next month
- Conflict Resolution Update review conflict resolution policy. Heads talking will take this on at meeting later in month, and will bring back to Charter Council in April.

16. Faculty Update*: Christine
Christine updated the Council on Faculty activity.

17. Parent Council Update*: Mitzi
Mitzi updated the Council on PC activity.
18. Charter Council Chair Update
   No update.

19. Legal Matters, Financial Negotiations, Personnel Items: Elena
    Nothing to report.

20. Report from Closed Session

21. Confirm next meeting and review potential agenda items:
    Next meeting April 14. Agenda items: create a plan for both teachers and students for absences
    related to vaccinations, update on personal leave of absence policy, more details on farm
    program.

22. Adjourn: Elena
    Amy moved to adjourn at 9:09, Naomi 2nd. In favor: Karen, Christine, Amy, Mitzi, Maria.
    Opposed: None. Abstentions: None.

   *Indicates supporting attachments included along with minutes.

Wendy Lindroos, scribe