Charter Council Regular Meeting Minutes  
Tuesday, March 12, 2019

Members Present: Heather Shumaker, Jodi Ogden, Julia U’Ren, Maria Giusti, Mary Cassidy, Karin Troedsson, Cheryl Imrie

Absent: None

Administration Present: Maria Martinez

Scribe: Melissa Haberman

Public Present: Maren Rocca-Hunt - NVUSD Liaison

1. Call to Order 6:06; Timekeeper: Maria Giusti

2. Maria Giusti makes a motion to approve agenda with 2 changes; remove the 6th grade trip from item #5 and remove attachment #8 from discussion. Jodi Ogden seconds the motion, all in favor

3. Public Comment: None

4. Approval of previous Charter Council Minutes.
   - Jodi Ogden makes a motion to approve the minutes from the 2.12.19 CC meeting. Julia U’Ren seconds the motion, all in favor.
   - Maria Giusti makes a motion to approve the second draft of the minutes from the 2.28.19 CC meeting. Mary Cassidy seconds the motion. Karin Troedsson abstains due to her absence at the meeting. All others are in favor.

5. Approve Field Trip - Jodi Ogden makes a motion to approve the 8th grade Track and Field trip. Karin Troedsson seconds the motion, all in favor.


7. SBS SARC (School Accountability Report) – Maria Giusti makes a motion to approve the report with the following changes to the School Facility Good Repair Status section of the report:
   - For Restrooms /Fountains, repairs needed and action taken or planned should read, "Exterior siding around and new flooring is needed for the girls half of the relocatable bathroom building."
   - For Safety, repair status should read, "good to fair".
   - For Safety, repair needed and action taken or planned should read, "Ongoing seismic issues in portable classrooms."
Karin Troedsson seconds the motion, all are in favor.


9. Maria Martinez leads discussion of a potential new community member.


11. Maria Martinez leads instruction on Form 700. CC members are awaiting information from the attorney and will hold forms until then.
12. Maria Martinez shares Admin Update.
   - Financials
   - Attendance
   - Community Giving
   - Legislation Update
   - Early Charter Renewal

13. Julia U'Ren and Mary Cassidy share Facility Update.
   - Continued focus on math
   - Recent Restorative Circle Training


15. Heather Shumaker shares Charter Council Chair Update.
   - Administrator Evaluation Process Update
   - Employees Return to Board Plan
   - Board Continuing Education - Tabled

Entered into closed session at 7:33 pm
Notes submitted by Secretary, Jodi Ogden


Ended Closed Session at 8:23 pm
Entered into Open Session at 8:24 pm

17. Report from Closed Session - No actions to report.

18. Confirm next meeting on Tuesday, April 9, 2019.

19: Jodi Ogden motioned to adjourn meeting and Karin Troedsson seconded the motion with all in favor. Meeting adjourned at 8:28 pm.

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.