Charter Council Regular Meeting Minutes
Tuesday, April 9, 2019

Members Present: Heather Shumaker, Julia U'Ren, Maria Giusti, Mary Cassidy, Cheryl Imrie

Absent: Karin Troedsson, Jodi Ogden

Administration Present: Maria Martinez

Scribe: Melissa Haberman

Public Present: None

1. Call to Order: 6:08. Timekeeper: Maria Giusti

2. Julia moves to approve the agenda. Mary Cassidy seconds the motion, all approve.

3. Public Comment: None

4. Maria Giusti moves to approve the CC meeting minutes from March 12, 2019. Mary Cassidy seconds the motion. All approve.

5. Field Trips Approvals
   - Cheryl Imrie moves to approve the 4th Grade Malakoff Diggins field trip. Julia U'Ren abstains, Maria Giusti seconds the motions. Heather Shumaker and Mary Cassidy approve.
   - Cheryl Imrie moves to approve the 5th Grade Greek Games, the 6th Grade Medieval Games and the 7th Grade Explorer’s Tournament. Julia U'Ren seconds the motion, all approve.

6. Charter Council Membership & Response to NVUSD re: Employees on the Board – Cheryl Imrie moves keep all 3 faculty members on the board for the time being, change the current quorum to a simple majority, removing the minimum four (4) vote requirement and add one (1) additional parent and one (1) community member to the Charter Council, chosen by the board, to serve through June. Heather Shumaker seconds the motion, all approve.

7. Adoption of Revised By-Laws – Cheryl Imrie moves to adopt the revised bylaws. Heather Shumaker seconds, all in favor.

8. Class Caps – Maria Giusti moves to bring class caps for Kindergarten to 21, eight (8) two-year students in each class. Mary Cassidy seconds, all approve.

9. Employee Contracts – Cheryl Imrie moves to approve the employee contracts outlines in attachment #8. Julia U'Ren seconds, all approve.

10. Marin Martinez leads the discussion and review of Baseline Budget for 2019-20 School Year.

11. Maria Martinez leads the discussion regarding our response to NVUSD re: Diversity Plan.
11. Maria Martinez shared the Admin Update including:
   - Enrollment Report
   - Financials for February
   - Attendance
   - Community Giving Update
   - Charter Renewal
   - Hiring Update
   - LCAP Update

12. Julia U'Ren and Mary Cassidy shared the Faculty Update
   - Continued faculty discussions and focus on Math and assessments.
   - Recent purchase of manipulatives.


14. Heather Shumaker shared the Charter Council Chair Update including:
   - Tabled - Administrator Evaluation Update
   - CC to place hold additional tentative CC meetings on May 28 & June 25. Add a special CC meeting on April 22 at 12:50 in the conference room in the office.
   - Tabled - Board Continuing Education
   - Charter Council Membership Options. CC to review in preparation for a long term plan.

**Entered into Closed Session at 7:45**

15. Conference with Real Property Negotiations (Gov Code section 54956.8)
    Property: 1680 Los Carneros Ave., Napa, CA 94559
    Negotiating Parties: NVUSD and Stone Bridge School
    Under Negotiation: Prop 39 terms

**Return to Open Session at 8:23**

16. Report from Closed Session - Nothing to report. No action taken

17. Confirm next meeting on May 14, 2019 at 6:00pm.

18. Adjourn at 8:24