Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, April 14, 2020
1680 Los Carneros Ave
Napa, CA  94559
https://us04web.zoom.us/j/5419799920?pwd=RU5oaWlnYlZxVis5SGNpcFBqNTBuZz09
6:00pm

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)

Action 4. Approve Minutes (HS)
   - 3-10-20 Minutes – Attachment #1
   - 3-25-20 Minutes – Attachment #2
   - 04-09-20 Minutes – Attachment #3

Action 5. Approve 2020-21 School Calendar (MM) – Attachment #4

Action 6. Approve Enrollment Policy and New Student Orientation Procedures (MM) – Attachment #5

Action 7. Approve Resolution for Section 125 Premium Only Plan for 2020-21 (MM) – Attachment #6

Action 8. Approve Class Caps for 2020-21 (MM) – Attachment #7

Discussion 9. Discuss 2019-20 Budget Projections (MM) – Attachment #8

Discussion 10. Review of Baseline Budget for 2020-21 School Year (MM) – Attachment #9

Discussion 11. Discuss Employee Defined Benefits (MM) – Attachment #10

Discussion 12. Discuss Diversity Plan (MM) – Attachment #11

Discussion 13. Discuss Open Enrollment Timeline for 2020-21 (MM) – Attachment #12

Discussion 14. Discuss Charter Renewal Petition Feedback (MM) – Attachment #13

Information 15. PIR Plan Update (MM) – Attachment #14
Information 16. Admin Update (MM) – Attachment #15
   • Financials for February – Attachment #16
   • Attendance Report – Attachment #17
   • Community Giving Update – Attachment #18
   • Employee Resignations
   • Hiring Update
   • LCAP Update
   • Payroll Protection Plan Loan Update

Information 17. Faculty Update re: Distance Learning (JU/MG/KM)

Information 18. Parent Council Update (MH) – Attachment #19

Information 19. Charter Council Chair Update (HS) – Attachment #20
   • Possible Additional CC Meetings: April 28, May 26 & June 23

Closed Session

Discussion 20. Conference with Real Property Negotiations (MM) – Attachment #21
   • 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 21. Report from Closed Session (HS)

Discussion 22. Confirm next meeting and review potential agenda items.

Action 23. Adjourn; Verse

Next Meeting: Tuesday, May 12, 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 this agenda follows the Brown Act requirements, as revised by Executive Order due to COVID-19.

_________________________________________  ____________________________  __________"

Signature                                      Name                       Date/Time