Open session

Action 1. Call to Order; Identify Timekeeper; Verse

Action 2. Approve Agenda

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, take any action on the 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). *Speakers are asked to keep their comments to two minutes.*

Action 4. Approve Minutes - (Heather Shumaker)
   - 04-9-19 Minutes - Attachment #1

Action 5. Appointment of Interim Community Member – (Heather Shumaker) - Attachment #2

Action 6. Appointment of Interim Parent Member – (Heather Shumaker) - Attachment #3

Information/Discussion 7. Review of Draft Budget for 2019-20 (Maria Martinez) – Attachment #4

Action 8. Approve Employee Salary Increase for 2019-20 (Maria Martinez) - Attachment #5

Action 9. Approve Salary Schedules – (Maria Martinez) – Attachment #6

Action 10. Approve Employee Defined Benefits – (Maria Martinez) - Attachment #7

Information 11. Review Form 990 – (Maria Martinez) - Attachment #8

Information/Discussion 12. NVUSD Presentation and Update re: Site – (Heather Shumaker)

Information 13. Charter Council Chair Update – (Heather Shumaker) – Attachment #9
Closed Session

Action 16. Public Employee Performance Evaluation (Gov Code 54957)
Title: Administrator

Open Session

Information 17. Report from Closed Session

Discussion 18. Confirm next meeting and review potential agenda items.

Action 19. Adjourn

Next Meeting: May 28, 2019

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 the agenda for this meeting was posted on the Stone Bridge website with a physical copy posted on campus at 1680 Los Carneros Avenue in accordance with the timeline requirements of the Brown Act. – Karla Slay