Stone Bridge School
Charter Council Special Meeting Agenda

Tuesday May 26, 2020, 6:00pm
Zoom Meeting Link:
https://us04web.zoom.us/j/74404798508?pwd=T2ZrSEpXYUVKM0ZRTIHGMGJocWoyQT09
Zoom Meeting ID: 744 0479 8508
Zoom Meeting Password: 2CkdjL

Open Session

Action 1. Verse; Call to Order; Identify Timekeeper
Action 2. Approve Agenda (HS)
Information 3. Public Comment (only for items on the agenda)
   Members of the public may address the Charter Council for items on the agenda only, immediately before the item is discussed and before any vote is taken.
Discussion 4. Admin Update (MM) – Attachment #1
   • Charter Renewal Debrief with NVUSD Superintendent
   • Possible Uses for SB117 Funds
   • Employee Communications Re. 2020-21 Employment
   • Overview of Year End Activities
Action 5. Approve Class Caps for 2020-2021 (MM) – Attachment #2
Action 6. Approve 8th Grade End of Year Expenses (MM) – Attachment #3

Break

Discussion 7. Discuss Use of Reinstated PPP Loan Funds (MM) – Attachment #4
Discussion 8. Discuss Employee Defined Benefits (MM) – Attachment #5
Discussion 9. Discuss Baseline Budget for 2020-21 School Year (MM) – Attachment #6
Action 10. Approve Pay for School Closures, Flex & Make-Up Days (MM)
Discussion 11. Confirm next meeting and review potential agenda items.
Action 12. Adjourn; Verse

Next Meetings: Tuesday, June 9, 2020; Tuesday, June 23, 2020 (tentative special meeting)

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.

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Signature Name Date/Time