Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, June 9, 2020, 6:00pm
Zoom Meeting Link:
https://us04web.zoom.us/j/77513317804?pwd=Q2R2Y29EQXhrM2FGTWp5S2NytIkJ0Zz09
Zoom Meeting ID: 775 1331 7804
Zoom Meeting Password: 2reKBv

Action
1. Verse; Call to Order; Identify Timekeeper

Action
2. Approve Agenda (HS)

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, act on any 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).

Action
4. Approve Minutes (HS)
   - 05-12-20 Minutes – Attachment #1
   - 05-16-20 Minutes – Attachment #2
   - 05-26-20 Minutes – Attachment #3

Action
5. Approve Pursuit of Special Education Options (MM) – Attachment #4

Action
6. Approve Class Caps for 2020-21 (MM) – Attachment #5

Discussion
7. Discuss Diversity Plan (MM) – Attachment #6

Information
8. Admin Update (MM) – Attachment #7
   - Enrollment Report – Attachment #8
   - Financials for April – Attachment #9
   - Community Giving Update – Attachment #10

Information
9. Faculty Update (JU/MG/KM)

Information
10. Parent Council Update (MH) – Attachment #11

Information
11. Charter Council Chair Update (HS) – Attachment #12
   - Form 700 Reminder
   - Additional CC Special Meeting in June (6/23/20)
   - Possible Additional CC Special Meeting in July (7/21/20)
   - August CC Meeting Date Determination (8/11/20)
   - Charter Council Member Plans for 2020-2021

Break
Action 12. Approve Salary Schedules (MM) – Attachment #13
Discussion
Action 13. Discuss Baseline Budget for 2020-21 School Year (MM) – Attachment #14
Action 14. Approve List of Employees Continuing in 2020-21 (MM) – Attachment #15
Action 15. Approve List of Employees Not Returning in 2020-21 (MM) – Attachment #16
Action 16. Approve Use of PPP Loan Funds & New Holding Account (MM)
Action 17. Approve Pay for School Closures, Flex & Make-Up Days (MM) – Attachment #17
Discussion 18. Confirm next meeting and review potential agenda items.
Action 19. Adjourn; Verse

Next Meeting: Tuesday, June 23, 2020 (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.

Signature __________________________________________ Name ____________________________ Date/Time ______________