Stone Bridge School
Charter Council Special Meeting Agenda

Monday, June 29, 2020, 6:00pm
Zoom Meeting Link: https://us04web.zoom.us/j/78857669319?pwd=NmYxMjJVERObmVnZzJlaM3NicDFjdz09
Zoom Meeting ID: 788 5766 9319  Zoom Meeting Password: 6rpzyz

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.
Action 4. Approve Minutes for 6/23/20 Meeting (HS) – Attachment #1
Action 5. Elect New Faculty Member (HS)
Action 6. Approve Employee Pay & Expectations for School Closures Policy (HS) – Attachment #2
Action 7. Approve LCAP COVID-19 Operations Written Report (MM) – Attachment #3
Action 8. Approve Freeze on New Enrollment for 2020-21 (MM) – Attachment #4
Information 9. Charter Council Chair Update (HS) – Attachment #5
   • 6/25/20 Faculty Meeting Thanks & Budget Update – Attachment #6
   • Reminder re. Upcoming Meetings (7/21/20 Special, 8/11/20 Regular)

Break

Action 10. Approve Salary Schedules (MM) – Attachment #7a, #7b
Action 11. Approve Baseline Budget for 2020-21 School Year (MM) – Attachment #8a, #8b, #8c
Action 12. Approve Employee Salary Freeze – 0% COLA (MM) – Attachment #9
Action 13. Approve List of Employee Contracts Starting 7/1 (MM) – Attachment #10
Action 14. Approve Assurance Letters for Contracts Starting 7/1 (MM) – Attachment #11
Action 15. Authorize Administrator to Offer Employee Contracts (MM) – Attachment #12
Discussion 16. Confirm next meeting and review potential agenda items.
Action 17. Adjourn; Verse

Next Meetings: July 21, 2020 (tentative special meeting); Tuesday, August 11, 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 _______