Stone Bridge School
Charter Council Special Meeting Agenda

Tuesday, July 21, 2020, 6:00pm
Zoom Meeting Link:
https://us04web.zoom.us/j/77285581266?pwd=ZGFiRnFKbTQwQmlxbEE0dGdEajdiUT09
Zoom Meeting ID: 772 8558 1266; Zoom Meeting Password: C4mG5n

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 6/29/20 Special Meeting (HS) – Attachment #1
Action 5. Approve Open Enrollment Timeline for 2021-2022 (MM) – Attachment #2
Action 6. Approve Class Caps for 2020-2021 (MM) – Attachment #3
Action 7. Approve Diversity Outreach Coordinator Job Description (MM) – Attachment #4
Discussion 8. Discuss Diversity Plan (MM) – Attachment #5
Information 9. Admin Update (MM) – Attachment #6
   • NVUSD and California Plan for Reopening Schools for 2020-2021
   • Stone Bridge School Town Hall Meeting at 6:30pm on 7/28/20
Discussion 10. Discuss Results of Reopening Surveys for Parents and Staff (MM) – Attachment #7
Action 11. Approve Overall Approach for Reopening School for 2020-2021 (MM) – Attachment #8
Information 12. Charter Council Chair Update (HS) – Attachment #9
   • Faculty Representation in Charter Council Discussions
   • Charter Council Positions for 2020-2021

Break
Action 13. Approve Employee Defined Benefits Policy (MM) – Attachment #10
Action 14. Approve Salary Schedules (MM) – Attachment #11a, #11b
Action 15. Approve Employee Contracts (MM) – Attachment #12
Discussion 16. Confirm next meeting and review potential agenda items.
Action 17. Adjourn; Verse

Next 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.

<table>
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<tr>
<th>I hereby certify that this agenda follows the Brown Act requirements, as revised by Executive Order due to COVID-19.</th>
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