Open Session

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 Comprehensive SBS Reopening Plan for 2020-2021 (MM) – Attachment #1

Action 5. Approve Minutes (HS)
   • 07-21-20 Minutes – Attachment #2
   • 07-31-20 Minutes – Attachment #3

Action 6. Approve Charter Council Meeting Calendar for 2020-2021 (HS) – Attachment #4

Action 7. Approve Open Enrollment Timeline for 2021-2022 (MM) – Attachment #5

Action 8. Approve Class Caps for 2020-2021 (MM) – Attachment #6

Action 9. Approve Single Subject Credential in a Self-Contained Classroom (MM) – Attachment #7a, #7b, #7c

Discussion 10. Discuss Diversity Plan (MM) – Attachment #8

Information 11. Admin Update (MM) – Attachment #9
   • Enrollment Report – Attachment #10
   • Financials for May – Attachment #11
   • Community Giving Update – Attachment #12
   • Budget Update – Attachment #13
   • Learning Loss Mitigation Funds
   • Hiring Updates

Information 12. Faculty Update (MG / MC / KM)

Information 13. Parent Council Update (MH) – Attachment #14
Information

14. Charter Council Chair Update (HS) – Attachment #15
   • Faculty Representation in Charter Council Discussions
   • Charter Council Participants for 2020-2021
   • Plan for 9/8/20 Charter Council Meeting

Break

Action 15. Approve Salary Schedules (MM) – Attachment #16

Action 16. Approve Employee Contracts (MM) – Attachment #17

Discussion 17. Confirm next meeting and review potential agenda items. (HS)

Action 18. Adjourn; Verse

Next Meeting: Tuesday, September 8, 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