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 Minutes (HS)
- 08-11-20 Meeting – Attachment #1


Action 7. Approve Education Protection Act Spending Plan for 2019-20 (MM) – Attachment #4

Action 8. Approve Low Performing Student Spending Plan for 2019-20 (MM) – Attachment #5

Discussion 9. Welcome and Transition to New Charter Council Members (HS)

Discussion 10. Form 700 for Outgoing and Incoming Board Members (HS) – Attachment #6

Discussion 11. Honoring of Outgoing Charter Council Members (MM)

Action 12. Board Appointments and Election of Officers for 2020-21 (HS)

Action 13. Approve SBS School Reopening Strategy for 2020-21 (MM) – Attachment #7

Discussion 14. Discuss Learning Continuity Plan for 2020-21 (MM) – Attachment #8

Discussion 15. Discuss Use of Learning Loss Mitigation Funds for 2020-21 (MM) – Attachment #9

Discussion 16. Discuss School Site Specific Protection Plan for 2020-21 (MM) – Attachment #10

Action 17. Approve School Calendar for 2020-2021 (MM) – Attachment #11
Action 18. Approve Class Caps for 2020-2021 (MM) – Attachment #12

Information 19. Review Summary of Exit Survey Data (MM) – Attachment #13

Information 20. Review Diversity and Demographics Report for 2020-21 (MM) – Attachment #14

Discussion 21. Discuss Diversity Plan (MM) – Attachment #15

Information 22. Review SBS Policy Review Plan (MM) – Attachment #16

Information 23. Admin Update (MM) – Attachment #17
   • Financials for June – Attachment #18
   • Community Giving Update – Attachment #19
   • Budget Update for 2020-21
   • Repurposing Staff for Distance Learning
   • Hiring Update
   • Technology Update

Information 24. Faculty Update (MG / MC / KM)

Information 25. Parent Council Update (MH) – Attachment #20

Information 26. Charter Council Chair Update (HS) – Attachment #21
   • Faculty Representation in Charter Council Discussions
   • Charter Council Participants for 2020-2021
   • Special Charter Council Meeting on 9/22/20

Break

Action 27. Approve Salary Schedules (MM) – Attachment #22

Action 28. Approve Employee Contracts (MM) – Attachment #23

Discussion 29. Confirm next meeting and review potential agenda items. (HS)

Action 30. Adjourn; Verse

Next Meetings: Tuesday, September 22, 2020 (special meeting); October 13, 2020 (regular 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