Open session

Action 1. Call to Order; Verse; Identify Timekeeper

Action 2. Approve Agenda – (Heather Shumaker)

Information 3. Public Comment
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 (Heather Shumaker)
   - 08-13-19 - Attachment #1


Action 6. Approve US Federal Rural Grant Spending Plan for 2018-19 (Maria Martinez) - Attachment #3

Action 7. Approve EPA (Education Protection Act) Spending Plan for 2018-19 (Maria Martinez) - Attachment #4

Action 8. Approve Low Performing Student Grant Spending Plan for 2018-19 (Maria Martinez) - Attachment #5

Action 9. Approve One-Time Outstanding Mandate Claim Revenue Spending Plan for 2018-19 (Maria Martinez) - Attachment #6

Discussion 10. Form 700 for Outgoing and Incoming Board Members (Heather Shumaker) – Attachment #7

Discussion 11. Transition to New Members and Meeting Participants (Heather Shumaker)


Discussion 13. Honoring of Outgoing Charter Council Members (Heather Shumaker/Maria Martinez)

Discussion 14. Present Policy Review Plan (Maria Martinez) - Attachment #8
Information 15. Administration Update – (Maria Martinez)
  • Financials for June – Attachment #9a – 9d
  • Enrollment – Attachment #10
  • Community Giving – Attachment #11
  • Site
  • 7-11 Committee
  • Budget
  • Hiring
  • Charter Renewal
  • Chaperone/Volunteer Requirements
  • Scribe
  • Open Enrollment Timing – Attachment #12

Information 16. Faculty Council Update (Julia U'Ren/Kerstin Menzer) – Attachment #13

Information 17. Parent Council Update (Melissa Haberman) – Attachment #14

Information 18. Charter Council Chair Update (Heather Shumaker) – Attachment #15
  • Charter Council Mission Statement Review
  • SBS Email Accounts
  • Charter Council Participants for 2019-20
  • Charter Council Webpage
  • Charter Council Binders and Reading Assignments

Discussion 19. Plan Charter Council Retreat (Heather Shumaker)

Information 20. Review Exit Survey Feedback (Maria Martinez) – Attachment #16

Break

Action 21. Approve Salary Schedule (Maria Martinez) - Attachment #17

Action 22. Approve Employee Contracts – (Maria Martinez) – Attachment #18

Discussion 23. Confirm next meeting and review potential agenda items.

Action 24. Adjourn

Next Meeting: October 8, 2019

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 the agenda for this meeting was posted on the Stone Bridge website with a physical copy posted on campus at 1680 Los Carneros Avenue in accordance with the timeline requirements of the Brown Act. – Karla Slay