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)
   • 09-22-20 Meeting – Attachment #1

Discussion 5. Discuss SBS Reopening & Distance Learning Survey Results (MM) – Attachment #2

Action 6. Approve SBS Return to In-Person Learning Timeline (MM) – Attachment #3

Discussion 7. Discuss SBS Preliminary Prop 39 Request for 2021-22 (MM) – Attachment #4

Discussion 8. Discuss Diversity Plan (MM) – Attachment #5

Information 9. Admin Update (MM) – Attachment #6
   • Financials for July and August – Attachment #7a-#7d, #8a-#8d
   • Community Giving Update – Attachment #9
   • Enrollment Report – Attachment #10
   • Attendance Report – Attachment #11
   • Performance Indicator Review (PIR) Update
   • State Legislation Update
   • PPP Loan Update
   • Technology Update
   • Site Move/NVUSD Update

Information 10. Faculty Update (MG / MC / KM)

Information 11. Parent Council Update (MH) – Attachment #12
Information 12. Charter Council Chair Update (HS) – Attachment #13
   - Charter Council Participants for 2020-2021
   - Looking for a Community Member for Charter Council
   - Charter Council Retreat Planning for 2020
   - Administrator Evaluation Process Update for 2020-21
   - Faculty Representation in Charter Council Discussions

Break

Action 13. Approve US Federal Rural Grant Budget for 2020-21 (MM) – Attachment #14
Action 14. Approve Education Protection Act Budget for 2020-21 (MM) – Attachment #15
Action 15. Approve Learning Loss Mitigation Fund Budget for 2020-21 (MM) – Attachment #16
Action 16. Approve First Interim Budget Revision for 2020-21 (MM) – Attachment #17
Action 17. Approve Employee Contracts (MM) – Attachment #18
Discussion 18. Confirm next meeting and review potential agenda items. (HS)
Action 19. Adjourn; Verse

Next Meeting: Tuesday, November 10, 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 ________