Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, November 10, 2020, 6:00pm
Zoom Meeting Link: https://us02web.zoom.us/j/84933338262?pwd=a0xUUzk5a2poRIM1cFE3N1BQMGxuZz09
Zoom Meeting ID: 849 3333 8262; Zoom Meeting Password: 044477

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)
- 10-13-20 Meeting – Attachment #1

Discussion 5. Discuss SBS Return to In-Person Learning Plan (MM) – Attachment #2

Discussion 6. Discuss SBS Preliminary Prop 39 Request for 2021-22 (MM) – Attachment #3a, #3b

Discussion 7. Discuss LCFF Budget Overview for Parents for 2020-21 (MM) – Attachment #4

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

Discussion 9. Charter Council Community Member Interview (HS) – Attachment #6a, #6b

Action 10. Charter Council Community Member Vote (HS)

Discussion 11. Welcome and Transition to New Charter Council Member (HS)

Discussion 12. Form 700 for Outgoing and Incoming Board Members (HS) – Attachment #7

Discussion 13. Honoring of Outgoing Charter Council Member (MM)

Information 14. Admin Update (MM) – Attachment #8
- Financials for September – Attachment #9a- #9d
- Community Giving Update – Attachment #10
- Enrollment Report – Attachment #11
- Attendance Report – Attachment #12
- Student Survey Results – Attachment #13
- Hiring Updates
- Technology Update
• Standardized Testing Update

Information 15. Faculty Update (MG / MC / KM)

Information 16. Parent Council Update (MH) – Attachment #14

Information 17. Charter Council Chair Update (HS) – Attachment #15
  • Open Community Member Position for Charter Council
  • Charter Council Retreat Planning for 2020
  • Faculty Representation in Charter Council Discussions

Break

Action 18. Approve Employee Contracts (MM) – Attachment #16

Discussion 19. Confirm next meeting and review potential agenda items. (HS)

Action 20. Adjourn; Verse

Next Meeting: Tuesday, December 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