Open Session

Action 1. Vote; 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).

Information 4. Board Member Introductions / Biographies (MM) – Attachment #1

Discussion 5. Board Team Building (SL)

Information 6. Review CSDC Guide to the Brown Act (HS) – Attachment #2

Action 7. Sign SBS Board of Directors’ Code of Conduct and Ethics (HS) – Attachment #3

Action 8. Approve Minutes for 11-10-20 Meeting (HS) – Attachment #4

Action 9. Approve LCFF Budget Overview for Parents for 2020-21 (MM) – Attachment #5

Action 10. Approve Updated School Calendar for 2020-21 (MM) – Attachment #6

Action 11. Approve Enrollment Policy and Orientation Procedures (HS) – Attachment #7

Action 12. Approve SBS In-Person Learning Approach (MM) – Attachment #8

Discussion 13. Review Open Enrollment Plan for 2021-22 (MM) – Attachment #9

Discussion 14. Review Annual Audit Report for 2019-20 School Year (MM) – Attachment #10

Discussion 15. Review LCFF Deferral Calendar (MM) – Attachment #11

Discussion 16. Review Annual Kaiser Broker Disclosure Letter (MM) – Attachment #12

Discussion 17. Review School Accountability Report Card (SARC) (MM) – Attachment #13

Discussion 18. Discuss Diversity Plan (MM) – Attachment #14

Information 19. Admin Update (MM) – Attachment #15

• Financials for October – Attachment #16a-#16d
• Community Giving Update – Attachment #17
• Enrollment Report – Attachment #18
• Attendance Report – Attachment #19
• Hiring Updates, Budget Update, PPP Loan Forgiveness

Information 20. Faculty Update (MG / MC / KM)

Information 21. Parent Council Update (MH) – Attachment #20

Information 22. Charter Council Chair Update (HS) – Attachment #21a, #21b
  • Charter Council Meetings Via Zoom
  • Charter Council Key Information Handout
  • Faculty Representation in Charter Council Discussions

Closed Session
Discussion 23. Conference with Real Property Negotiations (MM) – Attachment #22a, #22b
  • Government Code Section: 54956.8
  • Property: 1680 Los Carneros Avenue, Napa, CA 94559
  • Agency Negotiation: Maria Martinez
  • Negotiating Parties: NVUSD and Stone Bridge School
  • Under Negotiation: Prop 39 Terms

Open Session
Information 24. Report from Closed Session (HS)

Break
Action 25. Approve 1st Interim Budget Report for 2020-21 (MM) – Attachment #23

Action 26. Approve Contract Agreements (MM) – Attachment #24

Closed Session
Action 27. Public Employee Performance Evaluation (HS)
  • Government Code Section: 54957
  • Title: Administrator

Open Session
Information 28. Report from Closed Session (HS)

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

Action 30. Adjourn; Verse

Next Meeting: Tuesday, January 12, 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