Stone Bridge School Charter Council Special Meeting Minutes  
February 25, 2020

Members Present: Maria Giusti, Cheryl Imrie, Amy Oggenfuss, Heather Shumaker, Karin Troedsson

Members Present (But Not Voting): Melissa Haberman (Melissa’s remote attendance from the Sequoia Street address above was cancelled. Instead, Melissa listened over the phone from a different location, but did not vote or count towards quorum.)

Members Absent: Sonya Luisoni, Julia U’Ren

Staff Present: Maria Martinez (Administrator)

Staff Absent: Kerstin Menzer (Faculty Advisor)

Public Present: None

Scribe: Heather Shumaker

1. **Call to Order** at 3:33pm. **Verse. Identify Timekeeper:** Heather Shumaker.

2. **Approve Agenda:** Passed with a motion by Karin Troedsson and a second by Cheryl Imrie.

   Maria Giusti: Yes  
   Melissa Haberman: Absent from Vote (see above)  
   Cheryl Imrie: Yes  
   Sonya Luisoni: Absent  
   Amy Oggenfuss: Yes  
   Heather Shumaker: Yes  
   Karin Troedsson: Yes  
   Julia U’Ren: Absent

3. **Public Comment (only for items on the agenda):** None

4. **Update on Charter Renewal Petition (#1):** Maria Martinez shared the finalized 5-year SBS Charter Renewal Petition (for the term of 7/1/20-6/30/25), which was officially submitted to NVUSD on 2/21/20. She and Heather Shumaker asked Charter Council members to review the document before the 3/10/20 Charter Council meeting, and said that our petition will likely go to the NVUSD Board of Education for approval at their 3/12/20 meeting.

5. **Approve the SBS Annual Safety Plan (#2):** Maria Martinez reviewed the draft plan and minor updates were discussed. Passed with a motion by Amy Oggenfuss and a second by Maria Giusti.

   Maria Giusti: Yes  
   Melissa Haberman: Absent from Vote (see above)  
   Cheryl Imrie: Yes
Closed Session: Entered at 4:00pm. (Maria Martinez was invited to participate in closed session.)

6. Conference with Real Property Negotiations (Gov Code Section 54956.8) (#3):
   - Property: 1680 Los Carneros Ave., Napa, CA 94559
   - Agency Negotiation: Maria Martinez
   - Negotiating Parties: NVUSD and Stone Bridge School
   - Under Negotiation: Prop 39 Terms

Open Session: Re-entered at 4:52pm.

7. Report from Closed Session: No reportable action.

8. Confirm Next Meeting and Review Potential Agenda Items: The next Charter Council meeting is scheduled for Tuesday, 3/10/20.


Key: (#x) = Attachment Reviewed (where x represents the attachment number)