Charter Council Regular Meeting Minutes  
Tuesday, December 11, 2018

Members Present: Heather Shumaker, Jodi Ogden, Julia U'Ren, Karin Troedsson. Maria Giusti, Mary Cassidy, Cheryl Imrie

Absent: None

Administration Present: Maria Martinez

Scribe: Melissa Haberman

Public Present: None

1. Call to Order 6:07. Timekeeper: Jodi Ogden

2. Julia U'Ren makes motion to approve the agenda and to table any items that take the meeting beyond 8:00. Karin Troedsson seconds, all in favor.

3. Heather Shumaker welcome New Charter Council Member Cheryl Imrie, who will serve a 2-year term as Community Member Representative.

4. Public Comment: None

5. Jodi Ogden makes the motion to approve Minutes from meetings held on 10-09-18 and 11-13-18. Mary Cassidy seconds the motion, all in favor.

6. Maria Martinez leads discussion regarding the First Interim Budget for 2018/19. Maria Giusti makes a motion to approve the First Interim Budget for 2018/19. Karin Troedsson seconds the motion, all in favor.

7. Employee Compensation – Maria Martinez leads discussion regarding one-time discretionary bonus for staff. Karin Troedsson makes a motion to approve the one-time discretionary bonuses for staff, not to exceed a total of $39K. Jodi Ogden seconds the motion. SBS employees Julia U'Ren, Maria Giusti, Mary Cassidy recuse. All others in favor.

8. Maria Martinez leads discussion on upcoming school year calendar. Notable changes include
   - Extending Winter Break, returning on 1/6/20 to avoid the absenteeism of a mid-week return.
   - Include an extension of the Memorial Day holiday to include the Friday before Memorial Day.

   Maria Giusti makes the motion to approve the Calendar for 2019-20 School Year. Cheyl Imrie seconds, all in favor.

9. Maria Martinez leads discussion on the CA Dashboard Results.

10. Maria Martinez leads discussion on the Audit Report for 2017/18 School Year.
11. Maria Martinez reviews the LCAP (Local Control Accountability Plan) Timeline -

12. Admin Update - Maria Martinez shared update including:
   - Enrollment Report
   - Financials
   - Attendance
   - Community Giving Update
   - Spring Testing
   - Alumni Outreach Update

13. Faculty Update - Mary Cassidy shared update


15. Charter Council Chair Reports – Heather Shumaker shared updates including:
   - Winter Spiral & Community Gathering
   - Charter Council Webpage & Email Addresses
   - Charter Council Key Information Handout
   - Charter Council Binders & Charter School Board University

16. Board Continuing Education – Review and discussion lead by Heather Shumaker
   - By-Laws of Stone Bridge School
   - Stone Bridge School Charter Renewal Petition (first 16 pages)

17. Confirm next meeting on Tuesday, January 8th, 2019.

18. Maria Giusti makes the motion to adjourn the meeting at 7:58. Mary Cassidy seconds, all in favor.

Please note: 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.