Stone Bridge School
Charter Council Meeting Agenda

Tuesday June 10, 2014
1680 Los Carneros Ave
Napa, CA  94559
SBS School Library
6:00pm

Open session

Action 1.  Call to Order; Identify Timekeeper; Verse

Action 2.  Approve Agenda

Information 3.  Public Comment (for items not on the agenda)
*Time will be given for public comment immediately before each item on the agenda and before any vote is taken. Speakers are asked to keep their comments to two minutes.*

Action 4.  Approve Minutes – (David Templeton)
*• 5-13-2014 Meeting-Attachment #1*

Action 5.  Policies - (Bill Bindewald)
*• Student Records– Attachment #2*

Information 6.  Policies - (Bill Bindewald)
*• Cell Phone – Attachment #3
• Media and Technology Guidelines for Parents – Grades 6-8- Attachment #4
• Media Statement –Grades K-5 – Attachment #5*

Action 7.  2014/15 Budget -(Bill Bindewald) – Attachment #6

Action 8.  LCAP Report -(Bill Bindewald) - Attachment #7

Action 9.  WASC Action Plan -(Bill Bindewald) - Attachment #8

Discussion/Info 10.  Charter Council Members for 2014/15 -(David Templeton)

Information 11.  Admin Update - (Bill Bindewald)
*• Financials (April/May)-Attachment #9
• Enrollment report - Attachment #10
• Attendance – Attachment #11*
Information  12. Faculty Update - (Jennifer Medaris/ Christine Waskowiak)
Information  13. Parent Council Update - (JoAnne Strickland)
Information  14. Charter Council Chair Update - (David Templeton)

Closed Session

Info/Action  15. Legal Matters, Financial Negotiations, Personnel Items (David Templeton)
Information  16. Report from Closed Session
Discussion  17. Confirm next meeting and review potential agenda items.
Action  18. Adjourn

Next Meeting: June 24, 2014

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.