Stone Bridge School
Charter Council Meeting Agenda

Tuesday, September 10, 2013
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: (Jenny Pessereau)
  - 8-13-13 Meeting *(Attachment #1)*
  - 8-27-13 Meeting *(Attachment #2)*

Action 5. Welcome/Transition to New Charter Council members. (Jenny Pessereau)

Action 6. Charter Council Corporate Officers Election. (Jenny Pessereau)

Action 7. Honor outgoing Charter Council members. (New Chair/President)

Action 8. Conflict of interest statements - Form 700 (Jenny Pessereau) *(Attachment #3)*


Action 10. Guidelines for public comment. (Mimi Gatens) *(Attachment #5)*

Information 11. 2012/13 STAR Test and API/APR results. (Bill Bindewald/Maria Martinez) *(Attachment #6)*
Information 12. AB 1575 compliance update and plans. (Bill Bindewald) (Attachment #7)

Action 13. Consent Agenda – (Bill Bindewald)
   o Contracts (Attachment #8)

Information 14. Admin Update (Bill Bindewald) (Attachment #9)
   o Enrollment report
   o New Field Trip forms
   o Credo loan proposal update

Information 15. Faculty Update (Jennifer Medaris/Christine Waskowiak)

Information 16. Parent Council Update (JoAnne Strickland)

Information 17. Charter Council Chair Update (New Chair/President)

Closed Session

Action/Information 18. Legal Matters, Financial Negotiations, Personnel Items (New Chair/President)

Open session

Information 19. Report from Closed Session

Information 20. Board Orientation/Retreat planning. Select date & time. (New Chair/President)

Information 21. Next Meeting. Confirm date and agenda setting.
   Next Scheduled Meeting: October 8, 2013, 6 pm

Action 22. Adjourn

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.