Stone Bridge School
Charter Council Meeting Agenda

Tuesday, December 11, 2012
1680 Los Carneros Ave
Napa, CA 94559
SBS School Library
6:00pm

Open session

Action 1. Call to Order; Roll Call, Verse, Identify Timekeeper

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
   - 11-13-12 Meeting (Attachment #1)

Information 5. School Policies Update – Bill Bindewald (Attachment #2)
   - List of current and in-process polices
   - List of NVUSD policies
   - Policy, Procedure, Practice definition and process

Action 6. Policy Approval – Bill Bindewald
   - Employee Protection (Whistle Blower) (Attachment #3)

Action 7. Interim Budget Approval – Bill Bindewald
(Attachment #4)

Action 8. Form 990 Approval – Bill Bindewald
(Attachment #5)

   - Uniform Complaint Process update
   - Charter Council meeting Public Comment
   - CC member Informed Advocacy selections

Action 10. Consent Items ~ (Bill Bindewald)
   o Contracts (Attachment #6)
   o Class caps (Attachment #7)
Information 11. Admin Update (Bill Bindewald)
   - Financials (Attachment #8)
   - Enrollment Update (Attachment #9)
   - PDC Update
   - Exit interview status

Information 12. Faculty Update (Jennifer Medaris)

Information 13. Parent Council Update (Colleen LeTourneau)

Information 14. Charter Council Chair Update (Jenny Pessereau)
   - Administrator Evaluation process/timeline

Closed Session

Info/Action 15. Legal Matters, Financial Negotiations, Personnel Items
   (Bill Bindewald)

Open session

Information 16. Report from Closed Session

Action 17. Adjourn

Next Meeting: January 8, 2013

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.
- This meeting facility is accessible to the physically disabled.
- The order of consideration of matters on this agenda may be changed without prior notice.
- The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.