Stone Bridge School
Charter Council Meeting Agenda

Tuesday February 11, 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)
   • 1-14-2014 Meeting-Attachment #1

Action 5.  2012/13 SARC (School Accountability Report Card) approval
   -(Bill Bindewald)-Attachment #2

Action 6.  Consent Items - (Bill Bindewald)
   • 5th Grade overnight field trip-Attachment #3

Discussion/ Info 7.  Administrator Evaluation Process update - (David Templeton)

Discussion/ Info 8.  2014/15 Budget timeline - (Bill Bindewald)
   -Attachment #4

Information 9.  Admin Update - (Bill Bindewald)
   • Financials (December)-Attachment #5
   • Attendance report-Attachment #6
   • Enrollment report-Attachment #7
   • 2014/15 175 day school calendar update
   • Smarter Balanced Field Test update

Information 10.  Faculty Update - (Jennifer Medaris/ Christine Waskowiak)

Information 11.  Parent Council Update - (JoAnne Strickland)
Information
12. Charter Council Chair Update - (David Templeton)
   • Cross Council Retreat debrief
   • Charter Council goals

Closed Session

Info/Action 13. Legal Matters, Financial Negotiations, Personnel Items
               -(David Templeton)

Open session

Information 14. Report from Closed Session

Action 15. Confirm next meeting and review potential agenda items.

Action 16. Adjourn

Next Meeting: March 11, 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.