Stone Bridge School
Charter Council Meeting Agenda

Tuesday, August 13, 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)
- 6-11-13 Meeting (Attachment #1)
- 6-28-13 Meeting (Attachment #2)
- 7-26-13 Meeting (Attachment #3)

Action 5. Class Caps (Bill Bindewald)

Information 6. Admin Update (Bill Bindewald)

Information 7. Faculty Update (Jennifer Medaris/Michelle Gomez)

Information 8. Parent Council Update (Colleen LeTourneau)

Information 9. Charter Council Chair Update (Jenny Pessereau)

Closed Session

Action/Information 10. Legal Matters, Financial Negotiations, Personnel Items -(Jenny Pessereau)

Open session

Information 11. Report from Closed Session
Action 12. Adjourn

Next Meeting: September 10, 2013, 6 pm

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.