Charter Council Meeting
Stone Bridge School
SBS School Library
1680 Los Carneros Avenue
Napa, CA 94559

Charter Council Meeting Minutes
June 10, 2014

Present: Elena Piazzisi, Christine Trudo-Mayo, Bill Bindewald, Mimi Gatens, David Templeton, Christine Waskowiak

Absent: JoAnne Strickland, Jennifer Medaris

Public present: Wendy Lindroos

1. Call to Order at 6:05; Roll Call, Verse, Identify Timekeeper: David

2. Approve Agenda
   Mimi moved to approve the agenda. Christine T-M 2nd. In favor: Mimi, Christine T-M, Elena, David, Christine W. Opposed: None. Abstentions: None.

3. Public Comment: No public comment.

4. Approve Minutes: David
   Christine T-M moved to approve the minutes from 6/10/14 CC meetings. Mimi 2nd. In favor: Mimi, Christine T-M, Elena, David, Christine W. Opposed: None. Abstentions: None.
   (*Note – Minutes approved 5-13-14)

5. Policies: Bill
   Mimi moved to approve the new “Student Records Policy” which details parental right to cumulative records, procedure on how to challenge student records, categories of student records, information on end of year reports, and what’s involved in a transfer of student records. Christine T-M 2nd. In favor: Mimi, Christine T-M, Elena, David, Christine W. Opposed: None. Abstentions: None.

6. Policies: Bill
   Bill provided for the Council’s information the revised Cell Phone Policy, new Media and Technology Guidelines for Parents in Grades 6-8, and Media Statement for Grades K-5. These documents will be provided to parents in back-to-school mailings which will come out in August.

7. 2014/15 Budget: Bill
   Christine W. moved to approve the 2014/15 Budget. Mimi 2nd. In favor: Mimi, Christine T-M, Elena, David, Christine W. Opposed: None. Abstentions: None.
8. **LCAP Report**: Bill
Christine T-M moved to approve the LCAP report. Mimi 2nd. In favor: Mimi, Christine T-M, Elena, David, Christine W. Opposed: None. Abstentions: None.

9. **WASC Action Plan**: Bill
Mimi moved to approve the WASC Action Plan. Elena 2nd. In favor: Mimi, Christine T-M, Elena, David, Christine W. Opposed: None. Abstentions: None.

10. **Charter Council Members for 2014/15**: David
Vacant Council positions for 2014/15 are Parent at Large (replacing David) and Community Member (replacing Mimi). Christine W. will be staying on; Jennifer will be replaced by a faculty member (still TBD).

11. **Admin Update**: Bill
   - Financials were presented and discussed
   - Enrollment report: Unchanged since last meeting; still at 264.
   - Attendance report: Attendance for the previous 19 school days was 97.21%; average for the school year to date is 96.94%.
   - Two episodes of vandalism at the campus were reported this spring; additional security may be necessary in the future.
   - Farm program is in full swing and is looking for volunteers.

12. **Faculty Update**: Jennifer/Christine W.
Christine W. distributed and discussed her faculty update.

13. **Parent Council Update**: Bill
Bill filled in for JoAnne, giving a brief update on Parent Council, mentioning that openings for next year’s leadership still exist.

14. **Charter Council Chair Update**: David
David updated the Council on its progress in meeting this year’s CC goals.

15. **Legal Matters, Financial Negotiations, Personnel Items**: David
No closed session.

16. **Report from Closed Session**: No report.

17. **Confirm next meeting and review potential agenda items**: David
David requested that August’s meeting include more detail from Faculty on its vision for the Educational Director role for next year, and also more detail on “what worked and what didn’t work” this year.

Next CC meeting in mid-July, date TBD.
