Stone Bridge School
Charter Council Meeting Agenda

Tuesday January 14, 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 –(David Templeton)
   ● 12-10-13 Meeting-Attachment #1

Action 5. 2nd Budget Revision-(Bill Bindewald)
   -Attachment #2

Action 6. Common Core / Smarter Balanced Field Test response
   -Attachment #3

Action 7. 2014/15 Open enrollment and class caps-(Bill Bindewald)
   -Attachment #4

Action 8. Consent Items (Bill Bindewald)
   ● -Overnight Field Trips-Attachment #5

Discussion/ Info 9. Administrator Evaluation Process.–(David Templeton)

Information 10. Admin Update-(Bill Bindewald)
   ● Financials (December)-Attachment #6a
   ● Attendance report-Attachment #6b
   ● Enrollment report-Attachment #6c
   ● PDC & teacher survey update

Information 11. Faculty Update (Jennifer Medaris/Christine Waskowiak)
Information 12. Parent Council Update (JoAnne Strickland)

Information 13. Charter Council Chair Update -(David Templeton)

Closed Session

Info/Action 14. Legal Matters, Financial Negotiations, Personnel Items -(David Templeton)

Open session

Information 15. Report from Closed Session

Action 16. Confirm next meeting and potential agenda items

Action 17. Adjourn

Next Meeting: February 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.