

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, January 12, 2016
1680 Los Carneros Ave
Napa, CA 94559
SBS Library
6:00pm

Open session

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| Action | 1. | Call to Order |
| Information | 2. | Identify Timekeeper |
| Information | 3. | <i>Verse: May wisdom shine through me,
May love grow within me,
May strength penetrate me,
That in me may arise
A helper of mankind,
A servant of inspiration
Selfless and true.
- Rudolf Steiner</i> |
| Action | 4. | Approve Agenda |
| Information | 5. | Public Comment (for items not on the agenda)
<i>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.</i> |
| Action | 6. | Approve Minutes- (Maria Martinez) <ul style="list-style-type: none">• 12-8-15 - Attachment #1 |
| Action | 7. | Approve Class Caps– (Bill Bindewald) - Attachment #2 |
| Action | 8. | Approve Employee Benefits - (Bill Bindewald) Attachment #3 |
| Action | 9. | Approve Educators Effectiveness Funding (Bill Bindewald)
Attachment #4a & 4b |
| Action | 10. | Approve Employee Contracts– Attachment #5 |
| Action | 11. | Approve Eighth Grade Trip (Synergia) – Attachment #6 |
| Action | 12. | Approve the Second Interim Budget– Attachment #7 |
| Discussion | 13. | Administrator Review Process/Timeline - (Maria Martinez) -
Attachment #8 |

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| Discussion | 14. | PDC Process – (Megan Hill) – Attachment #9 |
| Information | 15. | Charter Council Goals Update for 2015-16 (Maria Martinez) |
| Information | 16. | Parent Concern Process (Bill Bindewald) – Attachment #10 |
| Information | 17. | Admin Update-(Bill Bindewald) <ul style="list-style-type: none"> • Enrollment Report – Attachment #11 • Summary of Exit Interviews – Attachment #12 • December Financials – Attachment #13 • Attendance – Attachment #14 |
| Information | 18. | Faculty Update- (Christine Waskowiak) - Attachment #15 |
| Information | 19. | Parent Council Update – (Leigh Sharp) - Attachment #16a & 16b |
| Information | 20. | Charter Council Chair Update – (Maria Martinez) |
| Closed Session | | There are no items for closed session. |
| Discussion | 21. | Confirm next meeting and review potential agenda items. |
| Action | 22. | Adjourn |

Next Meeting: February 9, 2016

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.