Charter Council Meeting Minutes
January 13, 2015

Present: Christine Waskowiak, Elena Piazzisi, Amy Zurowski, Maria Martinez, Mitzi Andros, Naomi Chamblin, Karen Turjanis, Bill Bindewald

Public present: Wendy Lindroos

1. Call to Order at 6:07; Roll Call, Verse Identify Timekeeper: Christine

2. Approve Agenda: Elena
   Maria moved to approve agenda with slight reordering of items, Mitzi 2nd. In favor: Karen, Christine, Amy, Mitzi, Maria, Naomi. Opposed: None. Abstentions: None.

3. Public Comment:
   Mitzi Andros requested that SBS consider keeping enrollment in 5th grade to 31, after the departure of a child, rather than increase enrollment back to 32.

   Karen Turjanis mentioned that several 7th grade students had suggested separating the strings orchestra into an entry level group and a more advanced group.

4. Approve Minutes of December CC meeting*: Elena
   Note: The Jan 7th meeting referred to in these minutes was canceled.
   Maria moved to approve 12/09/14 minutes. Christine 2nd. In favor: Karen, Christine, Amy, Mitzi, Maria, Naomi. Opposed: None. Abstentions: None.

5. Approve 2nd Budget Revision*: Bill
   Maria moved to approve the 2nd budget revision. Amy 2nd. In favor: Karen, Christine, Amy, Mitzi, Maria, Naomi. Opposed: None. Abstentions: None.

6. 2015-16 Open Enrollment, Timeline, and Class Caps*: Bill
   Christine moved to keep enrollment for 5th grade at 32 for current year (as requested by class teacher Ms. Hill), cap stays same. Maria 2nd. In favor: Maria, Amy, Christine, Naomi. Opposed: Mitzi and Karen. Abstentions: None.

   Christine moved to approve class caps as noted in attachment 3 for 2015 -16. Maria 2nd. In favor: Karen, Christine, Amy, Mitzi, Maria, Naomi. Opposed: None. Abstentions: None.

7. Approve Charter Petition*: Maria
   Amy moved to approve the Charter Petition, Christine 2nd. In favor: Karen, Christine, Amy,

8. Administrator Review Timeline and Process*: Maria
Elena distributed a draft administrator review document and asked for Council members to provide any suggested changes by Jan 20th. Survey will go out the following Friday, the 23rd.

9. Consent Item: Field Trip*: Bill
Mitzi moved to approve the 8th grade Track and Field Event, March 27, and the 7th grade Explorers Tournament, April 10th, both at Napa Valley College. Maria 2nd. In favor: Karen, Christine, Amy, Mitzi, Naomi. Opposed: None. Abstentions: None.

Bill presented a document detailing the difference between governing and managing, from the perspective of a Charter School Board. Next month the proper process to handle complaints will be discussed.

11. Charter Goals Update Road Table: CC Members
Tabled to next month.

12. Admin Update: Bill
- Financials (December) *
- Attendance Report*: 95.09% for the previous month
- Enrollment Report*: Currently at 264 students.
- Grant Report*: Newly awarded grants $25.6K + $7,200 value of goods!

13. Faculty Update*: Christine
- Public Waldorf school conference this weekend which many teachers are planning to attend
- Parent teacher conferences
- Winter concert and winter festival

14. Parent Council Update*: Mitzi
Mitzi distributed a report of PC’s January activities.

15. Charter Council Chair Update: Elena
The Council has been occupied with the Charter Renewal Petition.

16. Legal Matters, Financial Negotiations, Personnel Items: Elena
Nothing to report.

17. Report from Closed Session

18. Confirm next meeting and review potential agenda items: Elena
Next meeting: Tuesday, February 10
Agenda items:
- Chapter on managing complaint process
- Charter Council goal updates.
- Farm update?
19. Adjourn: Elena
Karen moved to adjourn at 8:34, Naomi 2nd. In favor: Christine, Elena, Naomi, Karen.
Opposed: None. Abstentions: None.

*Indicates supporting attachments included along with minutes.

Respectfully submitted,
Wendy Lindroos, scribe