

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, February 9, 2016
1680 Los Carneros Ave
Napa, CA 94559
SBS Library
6:00pm

Open session

- Action 1. Verse; Call to Order; Identify Timekeeper
- 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
- 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- (Maria Martinez)
• 01-12-15 - **Attachment #1**
- Action 5. Approve School Calendar for 2016-17 (Bill Bindewald) – **Attachment #2**
- Action 6. Overnight Field Trip – 3rd Grade: Full Belly Farm - (Bill Bindewald)
Attachment #3
- Action 7. Broker Compensation Information for Health Care Plans (Bill Bindewald)
Attachment #4
- Action 8. School Accountability Report Card (SARC) - (Maria Martinez)
Attachment #5
- Action 9. Grade 8 Class Caps for 2016-17 - (Bill Bindewald) **Attachment #6**
- Action 10. Resolution to Recognize Community Projects – (Bill Bindewald)
Attachment #7
- Information 11. Review Budget Process/Timeline - (Bill Bindewald) **Attachment #8**

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

Next Meeting: March 8, 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.