Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, February 12, 2019
1680 Los Carneros Ave
Napa, CA 94559
SBS Handwork Room
6:00pm

Open session

Action 1. Verse; Call to Order; Identify Timekeeper;

Action 2. Approve Agenda – (Heather Shumaker)

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- (Heather Shumaker)
   • 01-08-19 - Attachment #1

Discussion/Action 5. Approve Plan for Reconfiguration of Charter Council Membership (Maria Martinez) Attachment #2

Action 6. Approve Low Performing Student Grant (Maria Martinez) - Attachment #3

Action 7. Approve Overnight Field Trip(s) (Maria Martinez)- Attachment #4

Action 8. Approve Employee Contracts – (Maria Martinez) – Attachment #5

Action 9. Approve Class Caps – (Maria Martinez) – Attachment #6

Information 10. Review Budget Process/Timeline 2019/20 - (Maria Martinez) - Attachment #7

Information 11. Prop 39 Request Response– (Maria Martinez) – Attachment #8

Information 12. Admin Update- (Maria Martinez)
   • December Financials – Attachment #9
   • Attendance Report – Attachment #10
   • Community Giving Update – Attachment #11
   • Alliance for Public Waldorf Education

Information 13. Faculty Update- (Mary Cassidy/Julia U'Ren) - Attachment #12
| Information | 14. | Parent Council Update – (Heather Shumaker) - Attachment #13 |
| Information | 15. | Charter Council Chair Update – (Heather Shumaker) Attachment #14 |
| Discussion | 16. | Confirm next meeting and review potential agenda items. |
| Action | 17. | Adjourn |

**Next Meeting: Tues. March 12, 2019**

In compliance with the American with Disabilities Act, if special assistance is needed to participate in this meeting, contact the SBS Office at (707) 252-5522. Notification forty-eight hours prior to the meeting will enable school administration to make reasonable arrangements to ensure accessibility to this meeting.

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.

I HEREBY CERTIFY THE AGENDA FOR THE STATED MEETING WAS POSTED ON THE STONE BRIDGE WEBSITE AND CAMPUS AT 1680 LOS CARNEROS AVENUE ON THE FRIDAY PRECEDING THE REGULARLY SCHEDULED MEETING. – Karla Slay