

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, February 13, 2018
1680 Los Carneros Ave
Napa, CA 94559
SBS Handwork Room
6:00pm

Open session

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|-------------|-----|--|
| Action | 1. | Verse, Call to Order; Identify Timekeeper; |
| Action | 2. | Approve Agenda – (Justin Tomola) |
| Information | 3. | 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 | 4. | Approve Minutes- (Justin Tomola) <ul style="list-style-type: none">• 01-09-18 - Attachment #1 |
| Action | 5. | Approve School Calendar for 2018-19 (Maria Martinez) -
Attachment #2 |
| Action | 6. | Approve 4 th Grade Overnight Field Trip (Maria Martinez)
- Attachment #3 |
| Action | 7. | Approve Employee Contracts – (Maria Martinez) – Attachment #4 |
| Information | 8. | Review Budget Process/Timeline 2018/19 - (Maria Martinez) -
Attachment #5 |
| Information | 9. | Exit Interviews – (Maria Martinez) – Attachment #6 |
| Information | 10. | Admin Update-(Maria Martinez) <ul style="list-style-type: none">• Enrollment Report – Attachment #7• December Financials – Attachment #8• Attendance Report – Attachment #9• Community Giving Update – Attachment #10• Site Update |
| Information | 11. | Faculty Update- (Mary Cassidy/Ami Mautner) - Attachment #11 |
| Information | 12. | Parent Council Update – (Heather Shumaker) - Attachment #12 |

- Information 13. Charter Council Chair Update – (Justin Tomola)
- Goals
 - Admin. Evaluation

No Closed Session

- Discussion 14. Confirm next meeting and review potential agenda items.

- Action 15. Adjourn

Next Meeting: Tues. March 13, 2018

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.