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

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

Action 2. Approve Agenda – (Justin Tomola)

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- (Justin Tomola)
   • 01-09-18 - Attachment #1

Action 5. Approve School Calendar for 2018-19 (Maria Martinez) -
Attachment #2

Action 6. Approve 4th 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)
   • 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
<table>
<thead>
<tr>
<th>Information</th>
<th>13. Charter Council Chair Update – (Justin Tomola)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• Goals</td>
</tr>
<tr>
<td></td>
<td>• Admin. Evaluation</td>
</tr>
</tbody>
</table>

**No Closed Session**

<table>
<thead>
<tr>
<th>Discussion</th>
<th>14. Confirm next meeting and review potential agenda items.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action</td>
<td>15. Adjourn</td>
</tr>
</tbody>
</table>

**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.*