# Stone Bridge School
## Charter Council Regular Meeting Agenda

**Wednesday, February 15, 2017**

1680 Los Carneros Ave  
Napa, CA 94559  
SBS Handwork Room  
6:00pm

### Open session

<table>
<thead>
<tr>
<th>Action</th>
<th>1. Call to Order; Identify Timekeeper; Verse</th>
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<tr>
<td>Action</td>
<td>2. Approve Agenda</td>
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| 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)  
- 01-10-17 - Attachment #1 |
| Action | 5. Revisit Charter Calendar April Date (Bill Bindewald) |
| Action | 6. Approve School Calendar for 2017-18 (Bill Bindewald) -  
Attachment #2 |
| Action | 7. Revise class caps (Bill Bindewald) - Attachment #3 |
| Information | 8. Review Budget Process/Timeline - (Bill Bindewald) -  
Attachment #4 |
| Information | 9. Revisit Hiring Procedures & Review Hiring Committee Mandate -  
(Bill Bindewald) - Attachment # 5 |
| Information/Discussion | 10. Review Administrative Structure - (Bill Bindewald) |
| Discussion | 11. Charter School University - Ch 19-21 (JustinTomola) |
| Information | 12. Admin Update-(Bill Bindewald)  
- Enrollment Report – Attachment #6  
- Disenrollment/Retention (Bill Bindewald) - Attachment #7  
- December Financials – Attachment #8  
- Attendance Report – Attachment #9  
- Charter Revision Update  
- Evaluation process  
- Community Giving Update – Attachment #10 |
Information 13. Faculty Update– (Ami Mautner) - Attachment #11
Information 14. Parent Council Update – (Linda Joshua) - Attachment #12
Information 15. Charter Council Chair Update – (Jeannette Long)

Closed Session
No Closed Session Items

Open Session
Discussion 16. Confirm next meeting and review potential agenda items.
Action 17. Adjourn

Next Meeting: Tues. March 14, 2017

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.