

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

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| Action | 1. | Call to Order; Identify Timekeeper; Verse |
| Action | 2. | Approve Agenda |
| 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- (Maria Martinez) <ul style="list-style-type: none">• 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) <ul style="list-style-type: none">• 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 |

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| 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

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| 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.