

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, March 8, 2016
1680 Los Carneros Ave
Napa, CA 94559
SBS Library
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">• 02-09-15 - Attachment #1 |
| Action | 5. | Contracts – (Bill Bindewald) Attachment #2 |
| Action | 6. | Approve 4 th Grade Overnight Field Trip – Malakoff Diggings
(Bill Bindewald) Attachment #3 |
| Action | 7. | Approve Form 990- (Bill Bindewald) Attachment #4 |
| Action | 8. | Approve 2 nd interm Budge – (Bill Bindewald) |
| Information | 9. | Form 700- (Bill Bindewald) Attachment #5 |
| Information | 10. | Open Enrollment Report – (Bill Bindewald) – Attachment #6 |
| Information | 11. | LCAP Timeline and Process – (Maria Martinez) |
| Information | 12. | Charter Council Goals for 2015-16 (Maria Martinez) |
| Information | 13. | Admin Update-(Bill Bindewald) <ul style="list-style-type: none">• Enrollment Report – Attachment #7• Financials – Attachment #8• Attendance – Attachment #9 |
| Information | 14. | Faculty Update- (Christine Waskowiak) - Attachment #10 |
| Information | 15. | Parent Council Update – (Leigh Sharp) - Attachment #11 |

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| Information | 16. | Charter Council Chair Update – (Maria Martinez) |
| Closed Session | | There are no items for closed session. |
| Discussion | 17. | Confirm next meeting and review potential agenda items. |
| Action | 18. | Adjourn |

Next Meeting: April 12, 2016

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.