Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, March 14, 2017
1680 Los Carneros Ave
Napa, CA  94559
SBS Handwork Room
6:00pm

Open session

Action  1. Call to Order; Identify Timekeeper; Verse

Action  2. Approve Agenda

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- (Jeannette Long)
  • 2-15-17 - Attachment #1

Action  5. Approve 2nd Interim Budget – (Bill Bindewald) – Attachment #2

Action  6. Approve Non-profit Tax Return/Form 990 – (Bill Bindewald)
  - Attachment #3

Action  7. Revise 2017/18 Class Caps: Kindergarten – (Bill Bindewald) –
  - Attachment #4

Action  8. Approve Overnight Field Trips: (Bill Bindewald)
  • 3rd Grade Full Belly Farm - Attachment #5
  • 5th Grade Jug Handle Farm - Attachment #6
  • 4th Grade Malakoff Diggings – Attachment #7

Information  9. 2017/2018 Open Enrollment Report – (Bill Bindewald)
  - Attachment #8

Information  10. LCAP Timeline and Process – (Bill Bindewald) – Attachment #9

Information  11. WASC Timeline – (Bill Bindewald) - Attachment #10

Information  12. Admin Update-(Bill Bindewald)
  • Enrollment Report – Attachment #11
  • Financials – Attachment #12
  • Attendance – Attachment #13
  • Community Giving – Attachment #14
  • Charter Revision/ACLU
| 13. | Faculty Update - (Ami Mautner) - **Attachment #15** |
| 14. | Parent Council Update – (Linda Joshua) - **Attachment #16** |
| 15. | Charter Council Chair Update – (Jeannette Long) |

### Closed Session

| 16. | Public Employee Performance Evaluation  
Title: Administrator |

### Open Session

| 17. | Report from Closed Session |
| 18. | Confirm next meeting and review potential agenda items.  
- Charter School Board University |
| 19. | Adjourn |

*Next Meeting: Thursday April 20, 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.*