

# Stone Bridge School

## Charter Council Regular Meeting Agenda

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Tuesday, March 14, 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)<br><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- (Jeannette Long) <ul style="list-style-type: none"><li>• 2-15-17 - <b>Attachment #1</b></li></ul>   |
| Action      | 5.  | Approve 2 <sup>nd</sup> Interim Budget – (Bill Bindewald) – <b>Attachment #2</b>   |
| Action      | 6.  | Approve Non-profit Tax Return/Form 990 – (Bill Bindewald)<br>- <b>Attachment #3</b>  |
| Action      | 7.  | Revise 2017/18 Class Caps: Kindergarten – (Bill Bindewald) –<br>- <b>Attachment #4</b>   |
| Action      | 8.  | Approve Overnight Field Trips: (Bill Bindewald) <ul style="list-style-type: none"><li>• 3rd Grade Full Belly Farm - <b>Attachment #5</b></li><li>• 5<sup>th</sup> Grade Jug Handle Farm - <b>Attachment #6</b></li><li>• 4<sup>th</sup> Grade Malakoff Diggings – <b>Attachment #7</b></li></ul>       |
| Information | 9.  | 2017/2018 Open Enrollment Report – (Bill Bindewald)<br>- <b>Attachment #8</b>  |
| Information | 10. | LCAP Timeline and Process – (Bill Bindewald) – <b>Attachment #9</b>  |
| Information | 11. | WASC Timeline – (Bill Bindewald) - <b>Attachment #10</b>   |
| Information | 12. | Admin Update-(Bill Bindewald) <ul style="list-style-type: none"><li>• Enrollment Report – <b>Attachment #11</b></li><li>• Financials – <b>Attachment #12</b></li><li>• Attendance – <b>Attachment #13</b></li><li>• Community Giving – <b>Attachment #14</b></li><li>• Charter Revision/ACLU</li></ul> |

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| Information           | 13. | Faculty Update - (Ami Mautner) - <b>Attachment #15</b>                                       |
| Information           | 14. | Parent Council Update – (Linda Joshua) - <b>Attachment #16</b>                               |
| Information           | 15. | Charter Council Chair Update – (Jeannette Long)  |
| <b>Closed Session</b> |     |  |
|                       | 16. | Public Employee Performance Evaluation<br>Title: Administrator                               |
| <b>Open Session</b>   |     |  |
| Information           | 17. | Report from Closed Session   |
| Discussion            | 18. | Confirm next meeting and review potential agenda items.<br>- Charter School Board University |
| Action                | 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.*