Stone Bridge School
Charter Council Regular Meeting Agenda
Thursday, April 10, 2018
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- (Maria Martinez)
• 03-13-18 - Attachment #1

Action 5. Approve Field Trips – (Maria Martinez)
• 5th Grade Jug Handle - Attachment #2
• 3rd Grade Bodega Bay - Attachment #3
• 7th Grade Ashland - Attachment #4

Action 6. Approve Contracts – (Maria Martinez) - Attachment #5

Action 7. Approve Class Caps – (Maria Martinez) - Attachment #6

Discussion 8. Baseline Budget Review for 2018-19 School Year (Maria Martinez)
Attachment #7

Discussion 9. SBS Field Trip Request Form / Permission Slip (Maria Giusti)
– Attachment #8

Discussion 10. Foundational Practices – (Maria Martinez) - Attachment #9

Information 11. Admin Update - (Maria Martinez)
• Enrollment Report – Attachment #10
• Financials for February – Attachment #11
• Attendance – Attachment #12
• Community Giving Update – Attachment #13

Information 12. Faculty Update- (Ami Mautner/Mary Cassidy) - Attachment #14

Information 13. Parent Council Update – (Heather Shumaker) - Attachment #15
Information 14. Charter Council Chair Update – (Justin Tomola)

Closed Session
There are no items for closed session.

Discussion 15. Confirm next meeting and review potential agenda items.

Action 16. Adjourn

Next Meeting: May 8, 2018

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.