

Stone Bridge School

Charter Council Regular Meeting Agenda

Thursday, April 20, 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)
<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">• 03-14-17 - Attachment #1 |
| Discussion | 5. | LCAP Preliminary Results (Maria Martinez) Attachment #2 |
| Action | 6. | Approve WASC Mid-Term Report (Maria Martinez) - Attachment #3 |
| Action | 7. | Field Trips – (Bill Bindewald) <ul style="list-style-type: none">• 6th Grade Overnight – Attachment #4a• 7th Grade Overnight – Attachment #4b |
| Discussion | 8. | Baseline Budget Review for 2017-18 School Year (Bill Bindewald)
Attachment #5 |
| Information | 9. | CDE Accountability Dashboard (Bill Bindewald) – Attachment #6 |
| Discussion | 10. | Charter School University- Ch 19-21 (Justin Tomola) |
| Information | 11. | Admin Update-(Bill Bindewald) <ul style="list-style-type: none">• Enrollment Report – Attachment #7• Financials for February– Attachment #8• Attendance – Attachment #9• Community Giving Update – Attachment #10• Charter Revision ACLU |
| Information | 12. | Faculty Update- (Ami Mautner) - Attachment #11 |
| Information | 13. | Parent Council Update – (Linda Joshua) - Attachment #12 |

- | | | |
|-----------------------|-----|---|
| Information | 14. | Charter Council Chair Update – (Jeannette Long) |
| 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 9, 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.