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)
   *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)
   * 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)
   * 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)
   * 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.