

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, May 10, 2016
1680 Los Carneros Ave
Napa, CA 94559
SBS Library
6:00pm

Open session

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| Action | 1. | Call to Order; Verse; Identify Timekeeper |
| 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- (Maria Martinez) <ul style="list-style-type: none">• 04-12-16 - Attachment #1 |
| Action | 5. | Approve Employee Contract- (Bill Bindewald) – Attachment #2 |
| Discussion | 6. | 2016-17 Budget Update- (Bill Bindewald) Attachment #3 |
| Discussion | 7. | Conflict Resolution Policy Revision Update- (Maria Martinez)
Attachment #4 |
| Information | 8. | LCAP Update (Maria Martinez) – Attachment #5 |
| Information | 9. | Charter Council Goals for 2015-16 (Maria Martinez) |
| Information | 10. | Admin Update-(Bill Bindewald) <ul style="list-style-type: none">• Enrollment Report – Attachment #6• Financials – Attachment #7• Attendance – Attachment #8• NVUSD Facilities Bond Update |
| Information | 11. | Faculty Update- (Christine Waskowiak) - Attachment #9 |
| Information | 12. | Parent Council Update – (Leigh Sharp) - Attachment #10 |
| Information | 13. | Charter Council Chair Update – (Maria Martinez) |

Closed Session

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| | 14. | Public Employee Performance Evaluation
Title: Sixth Grade Teacher
Title: Administrator |
| Discussion | 15. | Confirm next meeting and review potential agenda items. |
| Action | 16. | Adjourn |

Next Regular Meeting June 14, 2016

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.