Stone Bridge School
Charter Council Regular Meeting Agenda

Open session

Action  1. Call to Order; Verse; Identify Timekeeper

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)
   - 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)
   - 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

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.