

Charter Council Meeting
Stone Bridge School
SBS Handwork Room
1680 Los Carneros Avenue
Napa, CA 94559

Approved: 6-13-16

Special Charter Council Meeting Minutes
June 1, 2016

Present: Council Members Maria Martinez, Leigh Sharp, Jeannette Long, Christine Waskowiak, Karen Turjanis. Council Member Elena Piazzisi arrived at 5:57 pm. Administrator Bill Bindewald,

Absent: Naomi Chamblin

Public present: Neil Harvey

1. Verse, Call to Order at 5:37, Identify timekeeper: Jeannette
2. Approve Agenda*:
Christine moved to approve agenda with removal of Closed Item for Conference with Legal Counsel: Anticipated Litigation; Jeanette 2nd. In favor: Leigh, Christine, Jeannette, Karen Maria. Opposed: None. Abstentions: None. Absent: Elena, Naomi.
3. Public Comment:
Neil Harvey spoke about happenings in the 6th grade and the need to provide stability for the children in the class.
4. Class Caps for 2016-17 School Year*: Bill
Leigh moved to approve class caps for 2016-17 school year, Christine 2nd. In favor: Jeannette, Leigh, Christine, Karen, Maria. Opposed: None. Abstentions: None. Absent: Naomi, Elena.
5. Closed Session: Public Employee Performance Evaluation. Title: Administrator (5:47pm)

Open Session: Report from Closed Session (6:45pm)

Administrator and Council members were directed to complete the evaluation process for the Administrator, which was put on hold in May.
6. Adjourn at 6:50pm
Leigh moved to adjourn, Jeannette 2nd. In favor: Karen, Elena, Leigh, Christine, Maria, Jeannette. Absent: Naomi.

*Indicates supporting documents attached.

Leigh Sharp, Secretary