Stone Bridge School
Charter Council Meeting Agenda

Tuesday, June 9, 2015
1680 Los Carneros Ave
Napa, CA 94559
SBS School Library
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 - (Elena Piazzisi)
- 05-12-15 Meeting - Attachment #1
- 05-28-15 Meeting - Attachment #2

Action 5. Consent Items: - (Bill Bindewald)
- Field Trips – 6th Grade – Attachment #3
- Contracts – (Bill Bindewald) – Attachment #4

Action 6. 2015/16 Budget Approval - (Bill Bindewald) - Attachment #5

Action 7. LCAP Approval – (Maria Martinez) – Attachment #6

Action 8. Salary Schedules – (Bill Bindewald) - Attachment #6

Action 9. Employee Benefits for 2015/16 – (Bill Bindewald) – Attachment #7

Action 10. 2015/16 Charter Council Meeting Calendar – Attachment #8

Information 11. Charter Renewal Update

Information/Action 12. Form 700 – (Maria Martinez) – Attachment #9

Information/Discussion 13. Admin Update - (Bill Bindewald)
• Financials (May) - **Attachment #10**
• Attendance Report - **Attachment #11**
• Enrollment Report - **Attachment #12**
• Hiring Update

Information 14. Faculty Update - (Christine Waskowiak) – **Attachment #13**

Information 15. Parent Council Update - (Mitzi Andros) - **Attachment #14**

Information 16. Charter Council Chair Update - (Elena Piazzisi)

**Closed Session**

Action/Information 17. Legal Matters, Financial Negotiations, Personnel Items (Elena Piazzisi)

**Open session**

Information 18. Report from Closed Session

Action 19. Confirm next meeting and review potential agenda items.

Action 20. Adjourn

*Next Meeting: TBD*

*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.*