

Stone Bridge School

Charter Council Special Meeting Agenda

Monday, June 13, 2016
1680 Los Carneros Ave
Napa, CA 94559
SBS Handwork Room
6:00pm

Open session

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| Action | 1. | Call to Order; Identify Timekeeper; Verse |
| 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">• 05-10-16 - Attachment #1• 05-19-16 – Attachment #2• 06-01-16 – Attachment #3 |
| Action | 5. | Approve Salary Schedules – (Bill Bindewald) – Attachment #4 |
| Action | 6. | Approve Annual Employee Increase (Bill Bindewald) Attachment #5 |
| Action | 7. | Approve Lead Teacher Contracts- (Bill Bindewald) Attachment #6 |
| Action | 8. | Approve Policy re:Charter Council Oversight of Administrator
- (Maria Martinez) Attachment #7 |
| Action | 9. | Approve 6 th Grade Rafting Trip (Bill Bindewald)
Attachment #8 |
| Information | 10. | Restructuring of Administration- (Bill Bindewald) Attachment #9 |
| Information | 11. | Budget Update for 2016-17 School Year (Bill Bindewald) –
Attachment #10 |
| Information | 12. | Admin Update-(Bill Bindewald) <ul style="list-style-type: none">• Enrollment Report – Attachment #11• Financials – Attachment #12• Attendance – Attachment #13• Family Giving Update – Attachment #14 |
| Information | 13. | Faculty Update- (Christine Waskowiak) - Attachment #15 |

Information 14. Parent Council Update – (Leigh Sharp) - **Attachment #16**

Information 15. Charter Council Chair Update – (Maria Martinez)

Closed Session

16. Public Employee Performance Evaluation:
Title: Administrator
Title: Sixth Grade Teacher

Discussion 17. Confirm next meeting and review potential agenda items.

Action 18. Adjourn

Next Meeting: Tuesday, June 28, 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.