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

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- (Maria Martinez)
   • 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 6th Grade RaftingTrip  (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)
   • 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.*