

Stone Bridge School

Charter Council Meeting Agenda

Tuesday, June 13, 2017
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- (Jeannette Long) <ul style="list-style-type: none">• 05-09-17 - Attachment #1• 06-05-17 – Attachment #2 |
| Information | 5. | ELL Update – (Vanessa Cudabac) – Attachment #3 |
| Action | 6. | Approve Salary Schedules – (Bill Bindewald) – Attachment #4 |
| Action | 7. | Approve Employee Defined Benefits (Bill Bindewald) - Attachment #5 |
| Action | 8. | Approve Preliminary Budget 2017/18 - (Bill Bindewald)
- Attachment #6 |
| Action | 9. | Annual Employee Increase – (Bill Bindewald) – Attachment #7 |
| Discussion | 10. | Charter School University Ch 23-26 – (Justin Tomola) |
| Information | 11. | Admin Update-(Bill Bindewald) <ul style="list-style-type: none">• Enrollment Report – Attachment #8• Financials – Attachment #9• Attendance – Attachment #10• Community Giving Update – Attachment #11 |
| Information | 12. | Faculty Update- (Ami Mautner) - Attachment #12 |
| Information | 13. | Parent Council Update – (Linda Joshua) - Attachment #13 |
| Information | 14. | Charter Council Chair Update – (Jeannette Long) |

Closed Session

15. Public Employment Appointment:
Title: Administrator

Open Session

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|------------|-----|---|
| Action | 16. | Consideration of Administrator Employment Agreement |
| Discussion | 17. | Confirm next meeting and review potential agenda items. |
| Action | 18. | Adjourn |

Next (Special) Meeting: Thursday, June 22, 2017

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.