Stone Bridge School
Charter Council Meeting Agenda

Tuesday, June 23, 2015
Napa Bookmine
964 Pearl St.
Napa, CA 94559
8:30am

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. Class Caps/Enrollment Revision - (Bill Bindewald) - Attachment #1
Action 5. Salary Schedules – (Bill Bindewald) –Attachment #2
Action 6. Contracts – (Bill Bindewald) –Attachment #3
Information 7. Fundraising Policy Review – (Karen Turjanis) –Attachment #4

Closed Session

Action/Information 8. Legal Matters, Financial Negotiations, Personnel Items (Elena Piazzisi)
   • Public Employment: Teacher

Open session

Information 9. Report from Closed Session
Action 10. Confirm next meeting and review potential agenda items.
Action 11. Adjourn

Next Meeting: August 18, 2015

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.