

Stone Bridge School

Charter Council Special Meeting Agenda

Tuesday, June 27, 2017
1680 Los Carneros Ave
Napa, CA 94559
SBS Handwork Room

2165 Coronado Ave.
Napa, CA 94559

735 Oak lane
Sonoma CA 95476
1:00pm

Open session

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| Action | 1. | Call to Order; Identify Timekeeper; Verse |
| Action | 2. | Approve Agenda |
| Information | 3. | Public Comment (<i>only for items on the agenda</i>)
<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. | Approval of Minutes- (Jeannette Long) <ul style="list-style-type: none">• 06-13-17 - Attachment #1 |
| Action | 5. | Approval of Contracts– (Maria Martinez) – Attachment #2 |
| Action | 6. | Approval of Salary Schedules – (Maria Martinez) – Attachment #3 |
| Action | 7. | Approval of Class Cap/Enrollment – (Maria Martinez) |
| Action | 8. | Approval of LCAP (Maria Martinez) - Attachment #4 |
| Action | 9. | Approval of Overnight Field Trip 8 th Grade - (Maria Martinez)
- Attachment #5 |
| Action | 10. | Approval of Resolution with Charter Safe – (Maria Martinez)
- Attachment #6 |
| Discussion | 11. | Charter School University Ch 24-26 – (Justin Tomola) |
| Information | 12. | Admin Update-(Maria Martinez) <ul style="list-style-type: none">• Hiring update• Legal Fees for the 2016-17 school year |

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| Information | 13. | Charter Council Chair Update – (Jeannette Long) |
| Discussion | 14. | Confirm next meeting and review potential agenda items. |
| Action | 15. | Adjourn |

Next Meeting: August TBD 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.