

# Stone Bridge School

## Charter Council Regular Meeting Agenda

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Tuesday, August 23, 2016  
1680 Los Carneros Ave  
Napa, CA 94559  
Handwork Room  
6:00pm

### Open session

- Action 1. Verse; Call to Order; Identify Timekeeper
- 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.*

### Closed Session

- Discussion/Action 4. Legal Matters, Financial Negotiations, Personnel Items  
- (Jeannette Long)
- Public Employee Performance Evaluation  
Title: Administrator

### Open session

- Information 5. Report from Closed Session
- Action 6. Approve Minutes- (Maria Martinez)
  - 6-21 16 - **Attachment #1**
  - 6-28-16 - **Attachment #2**
  - 8-09-16 – **Attachment #3**
- Information 7. Form 700 – (Maria Martinez) – **Attachment #4**
- Discussion 8. Honoring of Charter Council Outgoing Members – (Jeannette Long)
- Action 9. Election of Officers– (Maria Martinez)
- Action 10. Transition to New Charter Council Members - (Maria Martinez)
- Break – (5 minutes)**
- Discussion 11. Charter School Board University - (Bill Bindewald)

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|------------------------|-----|--|
| Action                 | 12. | Charter Council Meeting Calendar for 2016-17 School Year–<br>(New Chair) - <b>Attachment #5</b>  |
| Action                 | 13. | Approve Employee Contracts for 2016-17 School Year –<br>(Bill Bindewald) - <b>Attachment #6</b>  |
| Action                 | 14. | Approve PIP for Adam Stopeck (Bill Bindewald) - <b>Attachment #7</b>   |
| Action                 | 15. | Approval of Salary Schedules – (Bill Bindewald) – <b>Attachment #8</b>   |
| Discussion             | 16. | Charter Council Retreat Planning – (New Chair)   |
| Information/Discussion | 17. | Admin Update-(Bill Bindewald) <ul style="list-style-type: none"> <li>• Enrollment Report – <b>Attachment #9</b></li> <li>• School Start-Up Update</li> <li>• Admin v.2 – <b>Attachment #10</b></li> <li>• ACLU Report – <b>Attachment #11</b></li> </ul> |
| Information            | 18. | Faculty Update- (Ami Mautner/Jeannette Long)   |
| Information            | 19. | Parent Council Update – (Linda Joshua)   |
| <b>Closed Session</b>  |     |  |
| Info/Discussion/Action | 20. | Legal Matters, Financial Negotiations, Personnel Items<br>- (Jeannette Long)   |
|                        |     | Public Employee Performance Evaluation<br>Title: Administrator   |
| <b>Open session</b>    |     |  |
| Information            | 21. | Report from Closed Session   |
| Discussion             | 22. | Confirm next meeting and review potential agenda items.  |
| Action                 | 23. | Adjourn  |

*Next Meeting: September 13, 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.*