

# Stone Bridge School

## Charter Council Special Meeting Agenda

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Wednesday, September 7, 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 **only** 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. 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.*