

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, September 8, 2015
1680 Los Carneros Ave
Napa, CA 94559
SBS Library
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- (Elena Piazzisi) <ul style="list-style-type: none">• 6-23-15 - Attachment #1• 8-18-15 - Attachment #2 |
| Action | 5. | Transition to New Charter Council Members - (Elena Piazzisi) |
| Action | 6. | Election of Officers– (Elena Piazzisi) |
| Information | 7. | Form 700 – (Maria Martinez) |
| Discussion | 8. | Honoring of Charter Council Departing Members –
(Maria Martinez) |
| Action | 9. | Charter Council Meeting Calendar for 2015-16 School Year–
(New Chair) - Attachment #3 |
| Action | 10. | Approve Employee Contracts for 2015-16 School Year –
(Bill Bindewald) Attachment #4 |
| Action | 11. | Amend Resolution for Single Subject Credentialed Teachers in a Self-
Contained Classroom (Maria Martinez) – Attachment #5 |
| Action | 12. | Approval of Fiscal Year 2014/15 Unaudited Financial Report
- (Bill Bindewald) – Attachment #6 |
| Action | 13. | Approval of Salary Schedule- (Bill Bindewald) – Attachment #7 |
| Discussion | 14. | SBS Farm Program Update (Justin Medaris) |

- Discussion 15. Student Diversity Report (Karen Turjanis) – **Attachment #8**
- Discussion 16. Charter Council Goals– (New Chair)
- Information 17. Admin Update-(Bill Bindewald)
- Enrollment Report – **Attachment #9**
 - School Start-Up Update
 - NVUSD Facilities/Bond Update & Community Meeting Plans
- (Note: August Financials will come in September)
- Information 18. Faculty Update- (Christine Waskowiak) - **Attachment #10**
- Information 19. Parent Council Update – (Leigh Sharp) - **Attachment #11**
- Information 20. Charter Council Chair Update – (New Chair)

Closed Session

- Info/Action 21. Legal Matters, Financial Negotiations, Personnel Items
- (Bill Bindewald)

Open session

- Information 22. Report from Closed Session
- Discussion 23. Confirm next meeting and review potential agenda items.
- Action 24. Adjourn

Next Meeting: October 13, 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.