Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, September 13, 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.
Action 4. Approved Minutes- (Maria Martinez)
   • 08-23-16 – Attachment #1
   • 09-07-16 – Attachment #2
   (Bill Bindewald) - Attachment #3
Action 6. Approve EPA Spending Plan for 2015/16 – (Bill Bindewald)
   Attachment #4
Action 7. Approve Educator Effectiveness Funds 2015/16– (Bill Bindewald)
   Attachment #5
Action 8. Approve 2015/16 Unaudited Financials - (Bill Bindewald) –
   Attachment 6a + 6b
Action 9. Approve Employee Contracts– (Bill Bindewald) – Attachment #7
Action 10. Approve Resolution for Check Signing Authority– (Bill Bindewald) –
   Attachment #8
Information 11. Form 700 Update – (Jeannette Long) – Attachment #9
Discussion 12. CAASPP Results – (Bill Bindewald) – Attachment #10
Discussion 14. Charter School University – (Board Member)

Information/Discussion 15. Admin Update – (Bill Bindewald)
  - Enrollment Report – Attachment #11
  - Financials – Attachment #12a – 12h
  - Family Giving – Attachment #13
  - Measure H Campus Relocation Update
  - Admin v.2 Structure
  - CCSA

Information 16. Faculty Update – (Ami Mautner)

Information 17. Parent Council Update – (Linda Joshua)

Closed Session

Info/Discussion/Action 18. Legal Matters, Financial Negotiation, Personnel Items (Jeannette Long)
  - Public Employee Performance Evaluation
  - Title: Administrator

Open session

Information 19. Report from Closed Session

Discussion 20. Confirm next meeting and review potential agenda items

Action 21. Adjourn

Next Meeting: October 11, 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.