

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

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|-------------|-----|---|
| Action | 1. | Verse; Call to Order; Identify Timekeeper |
| 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. | Approved Minutes- (Maria Martinez) <ul style="list-style-type: none">• 08-23-16 – Attachment #1• 09-07-16 – Attachment #2 |
| Action | 5. | Approve US Federal Rural Grant Spending Plan 2015/2016 –
(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 | 13. | Charter Council Retreat Planning – (Jeannette Long) |

- 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.