

Stone Bridge School

Charter Council Special Meeting Agenda

Tuesday, September 29, 2015
2421 Renfrew Street
Napa, CA 94558
5:00pm

Open session

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|------------------------|----|---|
| Action | 1. | Call to Order; Identify Timekeeper; Verse |
| Action | 2. | Approve Agenda (Maria Martinez) |
| Information/Discussion | 3. | Introductions (Maria Martinez) |
| Information/Discussion | 4. | Enrichment Activity - (Jeannette Long) |
| Information/Discussion | 5. | Charter Council Members' Role at SBS <ul style="list-style-type: none">• Mission & Vision – (Christine Waskowiak)• Governing vs. Managing – (Bill Bindewald)• Member Orientation – (Maria Martinez)• Brown Act/Robert's Rules of Order – (Leigh Sharp) |
| Information/Discussion | 6. | Charter Council Goals for 2015-16 (Karen Turjanis) <ul style="list-style-type: none">• Site/Student Safety• Employee Compensation• Student Diversity• Fundraising• Long-Term Financial Planning |
| Discussion | 7. | Confirm next meeting and review potential agenda items. |
| Action | 8. | 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.