Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, January 10, 2017
1680 Los Carneros Ave
Napa, CA  94559
Handwork Room
6:00pm

Open session

Action 1. Call to Order; Identify Timekeeper; Verse

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. Approve Minutes- (Jeannette Long)
   • 12-13-16 - Attachment #1

Information 5. Student Diversity Update (Vanessa Cudabach)

Action 6. 2nd Budget Revision – (Bill Bindewald) – Attachment #2

Action 7. Approve Class Caps for 2017-18 - (Bill Bindewald) Attachment #3

Action 8. Approve Employee Contracts - (Bill Bindewald) - Attachment #4

Action 9. Field Trip Approval – 7th Grade (Bill Bindewald) – Attachment #5

Action 10. Approve Charter Revision (ACLU - Changes) - (Bill Bindewald)
   Attachment #6

Information 11. Review Hiring Procedures – (Bill Bindewald) - Attachment #7

Discussion 12. Charter School Board University (review of Ch. 16-18) – (Justin Tomola)

Information 13. Admin Update-(Bill Bindewald)
   • Enrollment Report – Attachment #8
   • Financials (November) – Attachment #9
   • Attendance – Attachment #10
   • Community Giving Update – Attachment #11
   • Parent-Teacher Surveys Update

Information 14. Faculty Update - (Ami Mautner) - Attachment #12
Parent Council Update – (Linda Joshua) - Attachment #13

Charter Council Chair Update – (Jeannette Long)

No closed session items.

Confirm next meeting and review potential agenda items.

Adjourn

Next Meeting: Wednesday, February 15, 2017

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.