

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

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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- (Jeannette Long) <ul style="list-style-type: none">• 12-13-16 - Attachment #1 |
| Information | 5. | Student Diversity Update (Vanessa Cudabach) |
| Action | 6. | 2 nd 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 – 7 th 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) <ul style="list-style-type: none">• 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 |

- Information 15. Parent Council Update – (Linda Joshua) - **Attachment #13**
- Information 16. Charter Council Chair Update – (Jeannette Long)

Closed Session No closed session items.

Information/Discussion 17. Confirm next meeting and review potential agenda items.

Action 18. 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.