Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, January 9, 2018
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- (Justin Tomola)
   • 12-12-17 - Attachment #1

Action 5. 2nd Interim Budget– (Maria Martinez) – Attachment #2

Action 6. Approve Class Caps for 2018-19 - (Maria Martinez) - Attachment #3

Information 7. Open Enrollment Procedures and Timeline (Maria Martinez) –
   Attachment #4

Information 8. Admin Review Timeline and Process – (Justin Tomola/ Maria Giusti) –
   Attachment #5


Information 10. Admin Update-(Maria Martinez)
   • Enrollment Report – Attachment #6
   • Financials (November) – Attachment #7
   • Attendance – Attachment #8
   • Community Giving Update – Attachment #9
   • Parent-Teacher Surveys
   • Site update

Information 11. Faculty Update - (Ami Mautner/ Mary Cassidy) - Attachment #10

Information 12. Parent Council Update – (Heather Shumaker) - Attachment #11

Information 13. Charter Council Chair Update – (Justin Tomola)
Closed Session

No closed session items.

Information/Discussion

14. Confirm next meeting and review potential agenda items.

Action

15. 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.