

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

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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- (Justin Tomola) <ul style="list-style-type: none">• 12-12-17 - Attachment #1 |
| Action | 5. | 2 nd 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 |
| Discussion | 9. | Mission Statement of SBS Charter Council – (Justin Tomola) |
| Information | 10. | Admin Update-(Maria Martinez) <ul style="list-style-type: none">• 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.