

Stone Bridge School

Charter Council Special Meeting Agenda

Saturday, October 1, 2016
1680 Los Carneros Ave
Napa, CA 94559
SBS Handwork Room
8:00am

Open session

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| Action | 1. | Verse; Call to Order; Identify Timekeeper; |
| Action | 2. | Approve Agenda |
| Information | 3. | Public Comment
<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> |
| Information | 4. | The 7 Habits of Highly Effective Governing Boards; Effective Governing Boards, Brown Act, Conflict of Interest, Ethics |

No Closed Session

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| Discussion | 5. | Confirm next meeting and review potential agenda items. |
| Action | 6. | Adjourn |

Next Meeting: Wednesday, October 12, 2016

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.