Stone Bridge School
Charter Council Meeting Agenda

Tuesday, October 9, 2018
1680 Los Carneros Ave
Napa, CA 94559
Handwork Room
6:00pm

Open session

Action 1. Verse; Call to Order; Identify Timekeeper;

Action 2. Approve Agenda

Information 3. Public Comment (for items not on the agenda)
(Speakers are asked to keep their comments to two minutes.
For items not on the agenda, time will be given for public comment
immediately before each item and before any vote is taken

Action 4. Approve Minutes – (Maria Martinez)
  • 9-11-18 Meeting-Attachment #1

Action 5. SBS-26-2018 Special Ed Reserve Fund – (Maria Martinez)
  -Attachment #2

Action 6. First Interim Budget Revision – (Maria Martinez)-Attachment #3

Action 7. EPA Budget for 2018/19 – (Maria Martinez)-Attachment #4

Action 8. US Rural Grant Budget for 2018/19 – (Maria Martinez)
  -Attachment #5

Action 9. One-Time Mandated Grant for 2018/19 – (Maria Martinez)
  -Attachment #6

Action 10. Employee Contract Approval – (Maria Martinez)-Attachment #7

Action 11. 2018-19 Calendar Change – (Maria Martinez) – Attachment #8

Information 12. CAASPP Testing – (Maria Martinez)-Attachment #9

Information 13. Prop 39 – (Maria Martinez)-Attachment #10

Information 14. Safety Plan – (Maria Martinez)-Attachment #11
Information

15. Admin Update - (Maria Martinez)
   - Financials (July/August) - Attachment #12
   - Enrollment Report - Attachment #13
   - Community Giving - Attachment #14
   - Field Trip Update
   - Student Exit Summary – Attachment #15
   - Attendance – Attachment #16

Information

16. Faculty Update - (Mary Cassidy/Julia U'Ren) – Attachment #17

Information

17. Parent Council Update - (Heather Shumaker) - Attachment #18

Action

18. Charter Council Update – (Heather Shumaker)
   - Charter Council Logistics
   - Charter Council Retreat
   - Charter Council Reading Assignments

Action

19. Confirm next meeting and review potential agenda items.

Action

20. Adjourn

Next Meeting: Tuesday November 13, 2018

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.