

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, October 13, 2015
1680 Los Carneros Ave
Napa, CA 94559
SBS Library
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- (Maria Martinez) <ul style="list-style-type: none">• 9-08-15 - Attachment #1• 9-29-15 - Attachment #2 |
| Action | 5. | Field Trip – 6 th Grade Limantour Beach
- (Bill Bindewald) - Attachment #3 |
| Action | 6. | Employee Contracts for the 2015-16 School Year
- (Bill Bindewald) - Attachment #4 |
| Action | 7. | Budget Revision for the 2015-16 School Year
- (Bill Bindewald) - Attachment #5 |
| Information | 8. | NVUSD Facilities/Bond/Stakeholders Meeting (Bill Bindewald) |
| Information | 9. | California Assessment of Student Performance and Progress (CAASPP) Test Results for Spring 2015 Testing
– (Maria Martinez) – Attachment #6 |
| Information | 10. | Student Disenrollment Report – (Bill Bindewald) – Attachment #7 |
| Information | 11. | Charter Council Goals for 2015-16 (Maria Martinez) |
| Information | 12. | Admin Update-(Bill Bindewald) <ul style="list-style-type: none">• Enrollment Report – Attachment #8• Prop 39• Financials – Attachment #9• Attendance – Attachment #10 |

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| Information | 13. | Faculty Update- (Christine Waskowiak) - Attachment #11 |
| Information | 14. | Parent Council Update – (Leigh Sharp) - Attachment #12 |
| Information | 15. | Charter Council Chair Update – (Maria Martinez) – Attachment #13 |

Closed Session

There are no items for closed session.

Discussion	16.	Confirm next meeting and review potential agenda items.
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Action	17.	Adjourn
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Next Meeting: November 10, 2015

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.