Stone Bridge School
Charter Council Meeting Agenda

Tuesday, October 24, 2017
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)
   • 9-12-17 Meeting-Attachment #1

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

Action 6. EPA Budget for 2017/18 – (Maria Martinez)-Attachment #3

Action 7. US Rural Grant Budget for 2017/18 – (Maria Martinez)
   -Attachment #4

Action 8. Employee Contract Approval – (Maria Martinez)-Attachment #5

Action 9. Field Trip Approval – (Maria Martinez)
   • 4th Grade Field Trip Indian Grinding Rock-Attachment #6

Information 10. Charter Council Retreat - (Justin Tomola)

Information 11. Fire Impact on Campus and Community – (Maria Martinez)

Information 12. Admin Update - (Maria Martinez)
   • Financials (July, August) - Attachment #7
   • Enrollment report - Attachment #8
   • Community Giving - Attachment #9
Information 13. Faculty Update - (Mary Cassidy)

Information 14. Form 700 – (Maria Martinez)-Attachment #10

Information 15. Parent Council Update - (Heather Shumaker)

Action 16. Confirm next meeting and review potential agenda items.

Action 17. Adjourn

Next Meeting: Tuesday November 14, 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.