

# Stone Bridge School

## Charter Council Meeting Agenda

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Tuesday, October 24, 2017  
1680 Los Carneros Ave  
Napa, CA 94559  
Handwork Room  
6:00pm

### Open session

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| Action      | 1.  | Verse; Call to Order; Identify Timekeeper;   |
| Action      | 2.  | Approve Agenda   |
| Information | 3.  | Public Comment (for items not on the agenda)<br><i>(Speakers are asked to keep their comments to two minutes.<br/>For items not on the agenda, time will be given for public comment<br/>immediately before each item and before any vote is taken</i> |
| Action      | 4.  | Approve Minutes – (Maria Martinez) <ul style="list-style-type: none"><li>• 9-12-17 Meeting-<b>Attachment #1</b></li></ul>  |
| Action      | 5.  | Interim Budget Revision – (Maria Martinez)- <b>Attachment #2</b>   |
| Action      | 6.  | EPA Budget for 2017/18 – (Maria Martinez)- <b>Attachment #3</b>  |
| Action      | 7.  | US Rural Grant Budget for 2017/18 – (Maria Martinez)<br><b>-Attachment #4</b>  |
| Action      | 8.  | Employee Contract Approval – (Maria Martinez)- <b>Attachment #5</b>  |
| Action      | 9.  | Field Trip Approval – (Maria Martinez) <ul style="list-style-type: none"><li>• 4<sup>th</sup> Grade Field Trip Indian Grinding Rock-<b>Attachment #6</b></li></ul>   |
| Information | 10. | Charter Council Retreat - (Justin Tomola)  |
| Information | 11. | Fire Impact on Campus and Community – (Maria Martinez)   |
| Information | 12. | Admin Update - (Maria Martinez) <ul style="list-style-type: none"><li>• Financials (July, August) - <b>Attachment #7</b></li><li>• Enrollment report - <b>Attachment #8</b></li><li>• Community Giving - <b>Attachment #9</b></li></ul>                |

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| Information | 13. | Faculty Update - (Mary Cassidy)                         |
| Information | 14. | Form 700 – (Maria Martinez)- <b>Attachment #10</b>      |
| 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.*