

# Stone Bridge School

## Charter Council Regular Meeting Agenda

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Tuesday, November 14, 2017  
1680 Los Carneros Ave  
Napa, CA 94559  
Handwork Room  
6pm

### 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)<br><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"><li>• 10-24-17 <b>Attachment #1</b></li><li>• 11-4-17 <b>Attachment #2</b></li></ul>  |
| Discussion             | 5.  | Prop 39 - (Maria Martinez) - <b>Attachment #3</b>   |
| Action                 | 6.  | Contracts - (Maria Martinez) - <b>Attachment #4</b>   |
| Information            | 7.  | CA Dashboard - (Maria Martinez) – <b>Attachment #5</b>  |
| Discussion             | 8.  | Conflict Resolution Policy - (Maria Martinez) – <b>Attachment #6</b>  |
| Information            | 9.  | Admin Update- (Maria Martinez) <ul style="list-style-type: none"><li>• Enrollment Report – <b>Attachment #7</b></li><li>• Financials – <b>Attachment #8</b></li><li>• Community Giving – <b>Attachment #9</b></li></ul>         |
| Information            | 10. | Faculty Update- (Mary Cassidy/Ami Mautner) - <b>Attachment #10</b>  |
| Information            | 11. | Parent Council Update – (Heather Shumaker) - <b>Attachment #11</b>  |
| Information            | 12. | Director's Report   |
| Discussion             | 13. | 2017 CAASPP Results – (Megan Wright) - <b>Attachment #12a &amp; 12b</b>   |
| Action                 | 14. | Waiver for Fire Days – (Maria Martinez/Megan Wright) –<br><b>Attachment #13</b>   |
| Information/Discussion | 15. | Confirm next meeting and review potential agenda items.   |

