Stone Bridge School
Charter Council Regular Meeting Agenda

Open session

Action 1. Call to Order; Identify Timekeeper; Verse

Action 2. Approve Agenda

Information 3. Public Comment (for items not on the agenda)
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.

Action 4. Approve Minutes - (Jeannette Long)
   • 10-13-16 - Attachment #1

Action 5. Field Trips – (Bill Bindewald) – Attachment #2
   • 8th Grade Trip - Synergia

Action 6. Contracts - (Bill Bindewald) Attachment #3

Action 7. EPA Budget for 2016-17 - (Bill Bindewald) Attachment #4

Action 8. EEF Grant – 2016-17(Bill Bindewald) Attachment #5

Information 9. US Rural Grant Budget for 2016-17– (Bill Bindewald) – Attachment #6

Discussion 10. Charter School Board University - (Jeannette Long)

Discussion 11. Administration Structure Update (Bill Bindewald)

Information 12. Admin Update-(Bill Bindewald)
   • Enrollment Report – Attachment #7
   • Financials – Attachment #8
   • Attendance – Attachment #9
   • Community Giving – Attachment #10
   • Prop 39 Process – Attachment #11
   • Annual Site Visit

Information 13. Faculty Update- (Ami Mautner) - Attachment #12

Information 14. Parent Council Update – (Linda Joshua) - Attachment #13
Closed Session

16. Public Employee Performance Evaluation:
   Title: Administrator

Open Session

Information 17. Report from Closed Session
Information/Discussion 18. Confirm next meeting and review potential agenda items.
Action 19. Adjourn

Next Meeting: December 13, 2016

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.