

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, November 8, 2016
1680 Los Carneros Ave
Napa, CA 94559
Handwork Room
3:30pm

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- (Jeannette Long) <ul style="list-style-type: none">• 10-13-16 - Attachment #1 |
| Action | 5. | Field Trips – (Bill Bindewald) – Attachment #2 <ul style="list-style-type: none">• 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) <ul style="list-style-type: none">• 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 |

Information 15. Charter Council Chair Update – (Jeannette Long) – **Attachment #14**

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.