

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, December 8, 2015
1680 Los Carneros Ave
Napa, CA 94559
SBS Library
6:00pm

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 (Maria Martinez) <ul style="list-style-type: none">• 11-10-15 - Attachment #1 |
| Action | 5. | Approve the First Interim Budget for 2015-16 (Bill Bindewald) -
Attachment #2a & 2b |
| Action | 6. | Approve Employment Contracts (Bill Bindewald) Attachment #3 |
| Action | 7. | Approve Infants-at-Work Policy (Bill Bindewald) Attachment #4 |
| Information | 8. | Audit Report for 2014-15 School Year (Bill Bindewald) Attachment #5 |
| Information | 9. | Spending Plan for Educator Effectiveness Grant (Bill Bindewald) |
| Information | 10. | Open Enrollment Calendar for 2016-17 (Bill Bindewald) Attachment #6 |
| Information | 11. | Charter Council Goals for 2015-16 (Maria Martinez) |
| Information | 12. | Admin Update-(Bill Bindewald) <ul style="list-style-type: none">• Enrollment Report Attachment #7• November Financials Attachment #8• Attendance Attachment #9• PDC Process Revision• NVUSD Facilities Bond Update |
| Information | 13. | Faculty Update- (Christine Waskowiak) Attachment #10 |
| Information | 14. | Parent Council Update – (Leigh Sharp) Attachment #11a-11d |

Information 15. Charter Council Chair Update – (Maria Martinez)

Closed Session There are no items for closed session.

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

Action 17. Adjourn

Next Meeting: January 12, 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.