Charter Council Meeting Minutes  
December 9, 2014

Present: Christine Waskowiak, Elena Piazzisi, Maria Martinez, Naomi Chamblin, Karen Turjanis, Bill Bindewald

Public present: Wendy Lindroos

1. Call to Order at 6:11; Roll Call, Verse Identify Timekeeper: Karen

2. Approve Agenda: Elena
   Maria moved to approve the agenda; Christine 2nd. In favor: Christine, Maria, Naomi, Elena, Karen. Opposed: None. Abstentions: None.

3. Public Comment: None

4. Approve Minutes*: Elena
   Maria moved to approve minutes from November Charter Council meeting, with minor changes. Naomi 2nd. In favor: Christine, Maria, Elena, Naomi, Karen. Opposed: None. Abstentions: None.

5. Approve Interim Budget*: Bill
   Christine moved to approve the first Interim Budget, Karen 2nd. In favor: Christine, Maria, Elena, Naomi, Karen. Opposed: None. Abstentions: None.

6. Review Audit Report for 2013-14 School Year*: Bill
   Auditors found nothing that needed attention other than a minor underreporting of attendance from 2013, which was resolved. Audit report was distributed to all Board members.

7. Administrator Review Timeline and Process: Elena
   Note: Although the agenda referenced Attachment 4 for this item, there is no attachment. The administrator review survey will go to all Council members and administrative staff through Survey Monkey. Council chairs will discuss results and write report, and will give administrator the results.

8. Charter Renewal Update*: Maria
   Maria distributed Charter Renewal Petition to all Charter Council members for their information. Would like to have a special CC meeting Jan 7, Wednesday, 6:00 p.m., to approve.

9. Charter Goals Update Round Table: CC Members
   Karen and Naomi met, and are looking at getting together with some bilingual SBS parents and 1st grade teacher. Rest of goal updates will occur in January.
10. Admin Update: Bill 
   - Financials* 
   - Attendance report* 
   - Enrollment report*: Four students left 7th grade this school year. 
   - Open enrollment timeline and process 
   - Parent Ed: Barbara Warren 
   - 17th Winter Concert at American Canyon High School. 
   - Future agenda items for CC: Resolving complaints the right way, after covering managing vs. governing, from Charter School Board University. 
   - Alliance for public Waldorf education conference MLK weekend, Rudolf Steiner College.

11. Faculty Update: Christine 
    Christine updated the Council on Faculty's activities since last meeting.

12. Parent Council Update: Mitzi 
    Mitzi, while not present, provided a written PC report to the Council.

13. Charter Council Chair Update: Elena 
    At recent Heads Talking meeting all councils reviewed their goals for the year.

14. Legal Matters, Financial Negotiations, Personnel Items: Elena 
    Nothing to report.

15. Report from Closed Session

16. Confirm next meeting and review potential agenda items: Elena 
    Potential agenda items: 
    Managing vs governing 
    Updates from charter goals. 
    Class caps/approval 
    Farm: February agenda

17. Adjourn: Elena 
    Karen moved to adjourn at 8:16, Elena 2nd. In favor: Christine, Maria, Elena, Naomi, Karen. 
    Opposed: None. Abstentions: None.

- Indicates supporting attachments included along with minutes.

Respectfully submitted, 
Wendy Lindroos, scribe