**Stone Bridge School**  
**Charter Council Special Meeting Agenda**

**Thursday, December 10, 2015**  
1680 Los Carneros Ave  
Napa, CA 94559  
SBS Library  
8:00am

**Open session**

<table>
<thead>
<tr>
<th>Action</th>
<th>1.</th>
<th>Call to Order; Identify Timekeeper; Verse</th>
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<tr>
<td>Action</td>
<td>2.</td>
<td>Approve Agenda</td>
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| 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 First Interim Budget for 2015-16 (Bill Bindewald) – [Attachment #1](#) |
| Action | 5. | 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.*