Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, December 11, 2018
1680 Los Carneros Ave
Napa, CA 94559
Handwork Room
6:00pm

Open session

Action 1. Call to Order; Identify Timekeeper; Verse

Action 2. Approve Agenda

Action 3. Welcome New Charter Council Member (Heather Shumaker)

Information 4. 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 5. Approve Minutes- (Heather Shumaker)
- 10-09-18 - Attachment #1
- 11-13-18 - Attachment #2

Action 6. Approve the First Interim Budget for 2018/19- (Maria Martinez)
Attachment #3

Action 7. Employee Compensation – (Maria Martinez) – Attachment #4

Action 8. Calendar for 2019-20 School Year – (Maria Martinez) -
Attachment #5

Discussion 9. CA Dashboard Results (Maria Martinez) – Attachment #6

Discussion 10. Audit Report for 2017/18 School Year– (Maria Martinez) –
Attachment #7

Discussion 11. LCAP Timeline - (Maria Martinez) Attachment #8

Information 12. Admin Update - (Maria Martinez)
- Enrollment Report – Attachment #9
- Financials – Attachment #10
- Attendance – Attachment #11
- Community Giving Update – Attachment #12
- Spring Testing
- Alumni Outreach Update
13. Faculty Update - (Mary Cassidy/Julia U'Ren) - Attachment #13
14. Parent Council Update – (Heather Schmaker) - Attachment #14
15. Charter Council Chair Reports– (Heather Shumaker) – Attachment #15
   - Winter Spiral & Community Gathering
   - Charter Council Webpage & Email Addresses
   - Charter Council Key Information Handout
   - Charter Council Binders & Charter School Board University
16. Board Continuing Education – (Heather Shumaker)
   - By-Laws of Stone Bridge School
   - Stone Bridge School Charter Renewal Petition
17. Confirm next meeting and review potential agenda items.
18. Adjourn

Next Meeting: January 8, 2019

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.