

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, December 12, 2017
2421 Renfrew St.
Napa, CA 94559
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- (Justin Tomola) <ul style="list-style-type: none">• 11-14-17 - Attachment #1 |
| Action | 5. | Approve the First Interim Budget for 2017-18– (Maria Martinez)
Attachment #2 |
| Discussion | 6. | Administrator Review - (Justin Tomola) Attachment #3 |
| Discussion | 7. | Audit Report for 2016-17 School Year– (Maria Martinez) –
Attachment #4 |
| Discussion | 8. | Teacher Evaluation Process 2017 - 18 – (Maria Martinez) -
Attachment #5 |
| Discussion | 9. | Open Enrollment Calendar for 2017-18– (Maria Martinez) –
Attachment #6 |
| Discussion | 10. | Brown Act/By-Laws Follow-Up – (Maria Martinez) –
Attachment #7 |
| Information | 11. | Admin Update - (Maria Martinez) <ul style="list-style-type: none">• Enrollment Report – Attachment #8• Financials – Attachment #9• Attendance – Attachment #10• Community Giving Update – Attachment #11• Pop 39 |
| Information | 12. | Faculty Update - (Ami Mautner/ Mary Cassidy) - Attachment #12 |
| Information | 13. | Parent Council Update – (Heather Schmaker) - Attachment #13 |

Information 14. Director's Reports– (Justin Tomola)

No Closed Session

Information/Discussion 15. Confirm next meeting and review potential agenda items.

Action 16. Adjourn

Next Meeting: January 9, 2018

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.