

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, December 13, 2016
1680 Los Carneros Ave
Napa, CA 94559
Handwork Room
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- (Jeannette Long) <ul style="list-style-type: none">• 11-8-16 - Attachment #1 |
| Action | 5. | Approve Employee Contracts - (Bill Bindewald) Attachment #2 |
| Action | 6. | Approve the First Interim Budget for 2016-17– (Bill Bindewald)
Attachment #3 |
| Action | 7. | Approve U.S. Rural Grant Budget for 2016 -17 - (Bill Bindewald)
Attachment #4 |
| Discussion | 8. | Charter Revision Timeline (ACLU) - (Bill Bindewald) Attachment #5 |
| Discussion | 9. | Administrator Review Timeline - (Jeannette Long) Attachment #6 |
| Discussion | 10. | Audit Report for 2015-16 School Year– (Bill Bindewald) –
Attachment #7 |
| Discussion | 11. | Records Retention Policy - (Bill Bindewald) – Attachment #8 |
| Discussion | 12. | Teacher Evaluation Process 2016/17 – (Bill Bindewald) -
Attachment #9 |
| Discussion | 13. | Charter School Board University (review of Ch. 12-15) – (Justin Tomola) |

- Information 14. Admin Update-(Bill Bindewald)
- Enrollment Report – **Attachment #10**
 - Financials – **Attachment #11**
 - Attendance – **Attachment #12**
 - Community Giving Update – **Attachment #13**
 - Open Enrollment Calendar for 2017/18 - (Bill Bindewald) – **Attachment #14**
 - Site Evacuation Drill
 - Site/Facilities Update
- Information 15. Faculty Update - (Ami Mautner) - **Attachment #15**
- Information 16. Parent Council Update – (Linda Joshua) - **Attachment #16**
- Information 17. Charter Council Chair Update – (Jeannette Long) **Attachment #17**

Closed Session

18. Public Employee Performance Evaluation:
Title: Administrator

Open Session

- Information 19. Report from Closed Session
- Information/Discussion 20. Confirm next meeting and review potential agenda items.
- Action 21. Adjourn

Next Meeting: January 10, 2017

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.