Stone Bridge School
Charter Council Regular Meeting Agenda

“The mission of Stone Bridge Charter Council is to envision, nurture, and weave a partnership, linking students, families, faculty, staff, and administration. Based upon a foundation of mutual respect and appreciation, we focus on the education of the whole child and act in the best interests of the entire school community.”

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

Open session

Action
1. Verse; Call to Order; Identify Timekeeper

Action
2. Approve Agenda

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. Approved Minutes- (Maria Martinez)
   • 06-28-18 – Attachment #1
   • 08-21-18 – Attachment #2

Information
5. Form 700 – (Maria Martinez) – Attachment #3

Action
6. Approve US Federal Rural Grant Spending Plan 2017-18 – (Maria Martinez) - Attachment #4

Action
7. Approve EPA Spending Plan for 2017-18 – (Maria Martinez) - Attachment #5

Action
8. Approve One-Time Outstanding Mandate Funds Spending Plan for 2017-18 – (Maria Martinez) - Attachment #6

Discussion
9. Transition to New Charter Council Members – (JustinTomola/Maria Guisti)

Action
10. Election of Officers – (JustinTomola/Maria Guisti)

Discussion
11. Honoring of Charter Council Outgoing Members – (JustinTomola/Maria Guisti)
Action 12. Approve Employee Contracts – (Maria Martinez) – Attachment #7

Discussion 13. Charter Council Retreat Planning – (New Chair)

Discussion 14. Charter School University – (New Chair)

Information/Discussion 15. Admin Update – (Maria Martinez)
   - Enrollment Report – Attachment #8
   - June Financials – Attachment #9
   - Community Giving – Attachment #10

Information 16. Faculty Update – (Ami Mautner)

Information 17. Parent Council Update – (Heather Shumaker)

Discussion 18. Confirm next meeting and review potential agenda items

Action 19. Adjourn

Next Meeting: October 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.