

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, September 12, 2017
1680 Los Carneros Ave
Napa, CA 94559
Handwork Room
6:00pm

Open session

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| Action | 1. | Verse; Call to Order; Identify Timekeeper |
| 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. | Approved Minutes- (Maria Martinez) <ul style="list-style-type: none">• 08-15-17 – Attachment #1 |
| Information | 5. | Form 700 – (Maria Martinez) – Attachment #2 |
| Action | 6. | Transition to New Charter Council Members – (Jeannette Long) |
| Action | 7. | Election of Officers – (Jeannette Long) |
| Discussion | 8. | Honoring of Charter Council Outgoing Members – (Maria Martinez) |
| Action | 9. | Approve US Federal Rural Grant Spending Plan 2016/2017 –
(Maria Martinez) - Attachment #3 |
| Action | 10. | Approve EPA Spending Plan for 2016/17 – (Maria Martinez)
Attachment #4 |
| Action | 11. | Approve Educator Effectiveness Funds 2016/17– (Maria Martinez)
Attachment #5 |
| Action | 12. | Approve One-Time Outstanding Mandate Funds Spending Plan for
2016/17 – (Maria Martinez) - Attachment #6 |
| Action | 13. | Approve 2016/17 Unaudited Financials - (Maria Martinez) –
Attachment #7 |
| Action | 14. | Approve Salary Schedules– (Maria Martinez) – Attachment #8 |

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| Action | 15. | Approve Employee Contracts– (Maria Martinez) – Attachment #9 |
| Discussion | 16. | Diversity Update – (Vanessa Cudabac) |
| Discussion | 17. | CAASPP Results – (Maria Martinez) – Attachment #10 |
| Discussion | 18. | SBS Policy Review – (Maria Martinez) – Attachment #11 |
| Discussion | 19. | Charter Council Retreat Planning – (New Chair) |
| Discussion | 20. | Charter School University – (New Chair) |
| Information/Discussion | 21. | Admin Update – (Maria Martinez) <ul style="list-style-type: none"> • Enrollment Report – Attachment #12 • Financials – Attachment #13a – 13h • Community Giving – Attachment #14 |
| Information | 22. | Faculty Update – (Ami Mautner) |
| Information | 23. | Parent Council Update – (Heather Shumaker) |
| No Closed Session | | |
| Discussion | 24. | Confirm next meeting and review potential agenda items |
| Action | 25. | Adjourn |

Next Meeting: October 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.