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

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)
   • 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)

   (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
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 20. Charter School University – (New Chair)

Information/Discussion 21. Admin Update – (Maria Martinez)
  • 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.