

Charter Council Meeting  
Stone Bridge School  
SBS Handwork Room  
1680 Los Carneros Avenue  
Napa, CA 94559

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Charter Council Meeting Minutes  
April 20, 2017

Members Present: Jeannette Long, Maria Giusti, Linda Joshua, Marlo Cohen, Jodi Ogden, Justin Tomola

Absent: Ami Mautner

Administration Present: Bill Bindewald

Public present: Maria Martinez

Scribe: Wendy Lindroos

1. Verse, Call to Order at 6:14, Identify timekeeper: Linda
2. Approve Agenda\*:  
Jodi moved to approve the Agenda; Maria 2<sup>nd</sup>. The board unanimously approved the motion.
3. Public Comment: No public comment.
4. Approve Minutes\*: Jeannette  
Jodi moved to reschedule approval of 3/14/17 minutes until next Charter Council meeting. Marlo 2<sup>nd</sup>. The board unanimously approved the motion.
5. LCAP Preliminary Results\*: Maria Martinez  
Maria Martinez presented the results of the LCAP (Local Control and Accountability Plan, a part of the Local Control Funding Formula required by all California school districts) parent survey. 108 families responded to the request for input on this survey.
6. Approve WASC Mid-Term Report\*: Maria Martinez  
Three years ago, SBS acquired six-year WASC (Western Association of Schools and Colleges) accreditation; this accreditation requires a mid-cycle report to assess progress. Maria Martinez presented the report to the Council. Marlo moved to approve the report; Linda 2<sup>nd</sup>. The board unanimously approved the motion.
7. Field Trips\*: Bill Bindewald  
Maria moved to approve 6<sup>th</sup> grade's Boys and Girls Pre-Adolescent Overnight at the Gallagher/Rossi home April 21-22. Jodi 2<sup>nd</sup>. The board unanimously approved the motion.

Marlo moved to approve 7<sup>th</sup> grade's Class Bonding Overnight at the SBS campus May 11-12. Linda 2<sup>nd</sup>. The board unanimously approved the motion.

8. Baseline Budget Review for 2017-18 School Year: Bill  
Bill reviewed the latest version of the 2017-18 school year budget.
9. CDE Accountability Dashboard\*: Bill Bindewald  
Bill updated the Council on this new reporting mechanism which replaces the former API. It presents information in much more detail by subgroup etc.
10. Charter School University Chapters 19-21: Justin Tomola  
Justin led the Council in a discussion about how to resolve complaints between parents and teachers the right way, from a chapter in this book.
11. Admin Update: Bill Bindewald
  - Enrollment report\*: Projected 2017/18 enrollment is at 253 with another 20 students being processed, for a total of 273 (highest enrollment ever for SBS!).
  - Financials for February\*: As expected for this time in the school year.
  - Attendance\*: 96.02% for the month of March; 96.34% for school year to date.
  - Community Giving Update: Total anticipated to be collected \$130K
  - Charter Revision ACLU: Bill attended the March 2 NVUSD board meeting at which charter revisions were discussed. March 16 the Board approved language revisions to Charters for SBS, River School, and NVLA.
  - Bill informed the Council that he will not be returning to SBS for the 2017-18 school year.
12. Faculty Update:  
Tabled because Ami Mautner was not present at this meeting.
13. Parent Council Update: Linda Joshua  
Linda updated the Council on latest happenings of the Parent Council. So far nobody has stepped forward for the CC/PC liaison role.
14. Charter Council Update: Jeannette Long  
Jeannette updated the Council on the recruitment process for the new Administrator and discussed the CC member slots which need to be filled for the next school year.
15. Confirm next meeting and review potential agenda items: Jeannette Log  
Next meeting: Tuesday, May 9. Possible topics: Administrator hiring status, Charter Council University chapters 22-24.
16. Adjourn  
Marlo moved to adjourn at 8:08, Maria 2<sup>nd</sup>. The board unanimously approved the motion.