

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

Sent to CC:
Approved by CC:
Sent to District:

Charter Council Meeting Minutes
Submitted for approval at the 11/8 Charter Council Meeting
October 12, 2016

Present: Jodi Ogden, Justin Tomola, Jeannette Long, Ami Mautner, Maria Giusti, Linda Joshua

Absent: Marlo Cohen

Administration Present: Bill Bindewald

Public present: Kirsten Murray *(Scribe)

1. Call to Order 6:07; Identify Timekeeper Jodi Ogden; Verse
2. Approve Agenda:
Linda Joshua motioned to approve the agenda. Maria Giusti seconded. The board unanimously approved the motion.
3. Public Comment:
No public comment
4. Public Comment for items on the agenda:
No public comment
5. Approve minutes:
 - Motion to approve September 13 minutes with spelling of Giusti corrected; Item 12 add "Potential charter revocation is a concern"; Item 15, I, add "Bill said it is working fine"; Clarification provided that Attachments 5, 6, & 7 were correct as submitted. Linda Joshua motioned to approve, seconded by Maria Giusti. The minutes were unanimously approved.
 - Motion to approve October 1st special meeting minutes with corrections made by Jodi Ogden, Ami Mautner seconded. The board unanimously approved the motion. The corrections were to include absent members (Linda Joshua and Marlo Cohen), Bill Bindewald is not a member of Charter Council and should be listed as Administration Present. Spelling of Giusti corrected.
6. Interim Budget Revision #1, Bill Bindewald
Motion to approve Interim Budget Revision #1 (Attachment #3) by Maria Giusti, seconded by Justin Tomola. The board unanimously approved the motion.
7. Employee Contract Approval, Bill Bindewald:
Motion to approve Employee Contract Approval (Attachment #4) by Maria Giusti, seconded by Justin Tomola. The board unanimously approved the motion.

8. Field Trip Approval, Bill Bindewald:

Motion to approve 4th grade field trip (Attachment #5) by Linda Joshua, seconded by Ami Mautner. The board unanimously approved the motion.

9. NVUSD Facilities , Bill Bindewald:

There will be a Townhall tomorrow (October 13) at 6:30 to share district information that has come in. Then, another Townhall Tuesday October 25 at 7PM, this is a date change from October 26. The intention of the October 25 meeting is to share the recommendation that will be presented to the school board.

10. Prop 39 Request, Bill Bindewald:

Over 93% of our students are in district, which makes Prop 39 applicable to our charter school. We put together a request letter every October describing our facilities' needs for the next school year.

11. Student Disenrollment Report, Bill Bindewald:

A report of students disenrolled (Attachment #6) was reviewed, along with an exit survey that is presented to families that have left Stone Bridge School. There was discussion about putting Maria Martinez's name on the survey in place of Bill's as this process falls under her with the administrative changes.

Maria Giusti asked if a lawyer has looked at the exit survey form; at this time it has not been reviewed by a lawyer.

12. Update to Board Policy Manual (Attachment #7), Jeannette Long:

The policies listed on attachment #7 are available to Charter Council members through google docs. The policies are available in a binder in the office for anyone to review.

13. Administration Update, Bill Bindewald:

- Enrollment Report - Attachment #8
 1. There are currently 265 students enrolled.
- Financials - Attachment #9
 1. This report will lag by a month because of the timing of its generation and the 72 hour requirement of advance posting for agenda items.
- Family Giving (Community Giving) - Attachment #10
 1. The community giving form went out today (October 12).
 2. 11 families have contributed so far, with a total of \$4115.00 collected.
- Diversity Update
 1. Vanessa Cudubac is focused on developing our English Language Learner pamphlet which will describe the supports Stone Bridge School provides to English Language Learner students.
 2. Vanessa will give an update on diversity at a future meeting.

14. Faculty Update, Ami Mautner:

- The faculty did an exercise of water color painting.
- They are still working in cohorts (small groupings based on grade level) a few meetings a month and working to align their standards with the common core.

- The faculty began a conversation about Harvest Festival and reached out to the school committee; the faculty are advocating for a school wide potluck.
 - The faculty are looking forward to the faculty lunch.
15. Parent Council Update, Linda Joshua:
- EVF was discussed. The net income at this time was \$17,386.39. There are still expenses coming in, so this is not the final number.
16. Charter Council Update, Jeannette Long:
- Marlo Cohen is ready to come back and thanks us all for being so patient.
 - The October 1st special meeting training was amazing. Kristopher Carpenter covered ethics, the Brown Act, and conflict of interest. He also clarified that no minutes should be taken during a closed session of Charter Council.
 - Charter Council ob descriptions are in the by-laws. Please review them for the next meeting.
 - Please read Chapters 12-15 of the Charter School Board University book for the next meeting.

Closed Session

17. Legal Matters, Financial Negotiation, Personnel Items
- (Jeannette Long)
Public Employee Performance Evaluation
Title: Administrator

18. Report from Closed Session - Jeannette Long
Charter Council went into closed session at 8:02 and ended at 8:28.
Nothing to report

20. Confirm next meeting and review potential agenda items
Next Charter Council Meeting - Tuesday, November 8 at 6PM

21. Adjourn
The motion to adjourn was made by Justin Tomola and Maria Giusti seconded. The board unanimously approved the motion and the meeting adjourned at 8:30PM.

Next meeting is Tuesday, November 8, 2016 at 6PM

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.