Stone Bridge School
Charter Council Meeting Agenda

Tuesday, January 13, 2015
1680 Los Carneros Ave
Napa, CA 94559
SBS School Library
6:00pm

Open session

Action 1. Call to Order; Identify Timekeeper; Verse

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. Approve Minutes – (Elena Piazzisi)
   • 12-09-14 Meeting - Attachment #1

Action 5. Approve 2nd Budget Revision-(Bill Bindewald) - Attachment #2

Action 6. 2015/16 Open Enrollment, Timeline, and Class Caps-(Bill Bindewald) - Attachment #3

Action 7. Approve Charter Petition (Maria Martinez) - Attachment #4

Action 8. Consent Item: Field Trips (Bill Bindewald) - Attachment #5

Discussion 9. Charter Council Leadership: Governing vs. Managing – (Bill Bindewald) - Attachment #6

Discussion 10. Administrator Review Timeline and Process – (Elena Piazzisi) - Attachment #7

Discussion/Info 11. Charter Goals Update Round Table – (CC Members)

Information 12. Admin Update - (Bill Bindewald)
   • Financials (December) - Attachment #8
   • Attendance report - Attachment #9
   • Enrollment report - Attachment #10
   • Grant Report – Attachment #11
Information

13. Faculty Update - (Christine Waskowiak) – **Attachment #12**

Information

14. Parent Council Update - (Mitzi Andros) - **Attachment #13**

Information

15. Charter Council Chair Update - (Elena Piazzisi)

**Closed Session**

Action/Info

16. Legal Matters, Financial Negotiations, Personnel Items (Elena Piazzisi)

**Open session**

Information

17. Report from Closed Session

Action

18. Confirm next meeting and review potential agenda items.

Action

19. Adjourn

*Next Meeting: February 10, 2015*

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.