

# Stone Bridge School

## Charter Council Special Meeting Agenda

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Thursday, March 17, 2016  
SBS Library  
1680 Los Carneros Avenue  
Napa, CA 94559  
5:00pm

### Open session

- |             |    |   |
|-------------|----|---|
| Action      | 1. | Call to Order; Identify Timekeeper; Verse (Maria Martinez)  |
| Action      | 2. | Approve Agenda (Karen Turjanis)   |
| Information | 3. | Public Comment on Agenda Item<br>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. |

### Closed Session

- |             |    |   |
|-------------|----|---|
| Info/Action | 4. | Personnel Item:<br>Public Employee Discipline/Dismissal/Release |
|-------------|----|---|

### Open session

- |             |    |                            |
|-------------|----|----------------------------|
| Information | 5. | Report from Closed Session |
| Action      | 6. | Adjourn                    |

*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 within one(1) business day after the close of the meeting.*