Stone Bridge School
Charter Council Regular Meeting Agenda

Tuesday, April 12, 2016
1680 Los Carneros Ave
Napa, CA 94559
SBS 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- (Maria Martinez)
   - 03-08-15 - Attachment #1
   - 03-17-16 – Attachment #2

Action 5. Field Trips (Bill Bindewald)
   - 5th Grade – Jug Handle Farm – Attachment #3
   - 6th Grade – Knighting Ceremony (SBS) – Attachment #4

Action 6. Contracts – Attachment #5

Discussion 7. Conflict Resolution Policy Review- (Bill Bindewald)

Info/Discussion 8. Baseline Budget Review of 2016-17 School Year (Bill Bindewald)
   Attachment #6

Information 9. Charter Council Goals for 2015-16 (Maria Martinez)

Information 10. Admin Update-(Bill Bindewald)
   - Enrollment Report – Attachment #7
   - Financials for March – Attachment #8
   - Attendance – Attachment #9
   - Prop 39

Information 11. Faculty Update- (Christine Waskowiak) - Attachment #10

Information 12. Parent Council Update – (Leigh Sharp) - Attachment #11

Information 13. Charter Council Chair Update – (Maria Martinez)
<table>
<thead>
<tr>
<th>Closed Session</th>
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<tbody>
<tr>
<td>Discussion</td>
<td>14. Confirm next meeting and review potential agenda items.</td>
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<tr>
<td>Action</td>
<td>15. Adjourn</td>
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*Next Meeting: May 10, 2016*

*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.*