

# Stone Bridge School

## Charter Council Regular Meeting Agenda

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Tuesday, April 12, 2016  
1680 Los Carneros Ave  
Napa, CA 94559  
SBS Library  
6:00pm

### Open session

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|-----------------|-----|--|
| Action          | 1.  | Call to Order; Identify Timekeeper; Verse  |
| Action          | 2.  | Approve Agenda   |
| Information     | 3.  | Public Comment (for items not on the agenda)<br><i>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.</i>              |
| Action          | 4.  | Approve Minutes- (Maria Martinez) <ul style="list-style-type: none"><li>• 03-08-15 - <b>Attachment #1</b></li><li>• 03-17-16 – <b>Attachment #2</b></li></ul>  |
| Action          | 5.  | Field Trips (Bill Bindewald) <ul style="list-style-type: none"><li>• 5<sup>th</sup> Grade – Jug Handle Farm – <b>Attachment #3</b></li><li>• 6<sup>th</sup> Grade – Knighting Ceremony (SBS) – <b>Attachment #4</b></li></ul>                |
| Action          | 6.  | Contracts – <b>Attachment #5</b>   |
| Discussion      | 7.  | Conflict Resolution Policy Review- (Bill Bindewald)  |
| Info/Discussion | 8.  | Baseline Budget Review of 2016-17 School Year (Bill Bindewald)<br><b>Attachment #6</b>   |
| Information     | 9.  | Charter Council Goals for 2015-16 (Maria Martinez)   |
| Information     | 10. | Admin Update-(Bill Bindewald) <ul style="list-style-type: none"><li>• Enrollment Report – <b>Attachment #7</b></li><li>• Financials for March – <b>Attachment #8</b></li><li>• Attendance – <b>Attachment #9</b></li><li>• Prop 39</li></ul> |
| Information     | 11. | Faculty Update- (Christine Waskowiak) - <b>Attachment #10</b>  |
| Information     | 12. | Parent Council Update – (Leigh Sharp) - <b>Attachment #11</b>  |
| Information     | 13. | Charter Council Chair Update – (Maria Martinez)  |

**Closed Session**

There are no items for closed session.

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| Discussion | 14. | Confirm next meeting and review potential agenda items. |
| Action     | 15. | Adjourn   |

*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.*