Stone Bridge School
Charter Council Regular Meeting Agenda

Wednesday, October 12, 2016
1680 Los Carneros Ave
Napa, CA 94559
Handwork Room
6:00pm

Open session

Action 1. Verse; Call to Order; Identify Timekeeper

Action 2. Approve Agenda

Information 3. Public Comment for items not on the agenda (2 min per speaker)

Information 4. Public Comment for items on the agenda (2 min per speaker)

Action 5. Approved Minutes- (Jeannette Long)
   • 09-13-16 – Attachment #1
   • 10-01-16 – Attachment #2

Action 6. Interim Budget Revision #1 – (Bill Bindewald) – Attachment #3

Action 7. Employee Contract Approval – (Bill Bindewald) – Attachment #4

Action 8. Field Trip Approval – (Bill Bindewald) – Attachment #5

Information 9. NVUSD Facilities planning update – (Bill Bindewald)

Information 10. Prop 39 Request – (Bill Bindewald)

Information 11. Student Disenrollment Report – (Bill Bindewald) – Attachment #6

Information 12. Update to Board Policy Manual – (Jeannette Long) – Attachment #7

Discussion/Information 13. Admin Update – (Bill Bindewald)
   • Enrollment Report – Attachment #8
   • Financials – Attachment #9
   • Family Giving (Community Giving) – Attachment #10
   • Diversity Update

Information 14. Faculty Update – (Ami Mautner)

Information 15. Parent Council Update – (Linda Joshua)

Discussion 16. Charter Council Chair Update– (Jeannette Long)
Closed Session

17. Legal Matters, Financial Negotiation, Personnel Items - (Jeannette Long)

Public Employee Performance Evaluation
Title: Administrator

Open session

18. Report from Closed Session

19. Confirm next meeting and review potential agenda items

20. Adjourn

Next Meeting: Tuesday November 8, 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.