

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

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| 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) <ul style="list-style-type: none">• 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) <ul style="list-style-type: none">• 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) |

