

# Stone Bridge School

## Charter Council Special Meeting Agenda

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Saturday, November 4, 2017  
Jodi Ogden's House  
287 South Seymour Street  
Napa, CA 94559  
9:00am

### Open session

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|-------------|-----|---|
| Action      | 1.  | Verse; Call to Order; Identify Timekeeper   |
| Action      | 2.  | Approve Agenda  |
| Information | 3.  | Public Comment (for items <b>only</b> 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> |
| Discussion  | 4.  | Team Building Exercise – (Justin Tomola)  |
| Discussion  | 5.  | Steiner Exercise/Activities – (Justin Tomola)   |
| Discussion  | 6.  | Charter Council Outreach – (Maria Giusti)   |
| Discussion  | 7.  | SBS By-Laws and Brown Act – (Justin Tomola)   |
| Discussion  | 8.  | Charter Council Etiquette – (Maria Giusti)  |
| Discussion  | 9.  | Charter Council Goals for 2017-18 – (Justin T. & Maria G.)  |
| Action      | 10. | Adjourn   |

*Next Meeting: November 14, 2017*

*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.*