

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, August 12, 2025, 6:00pm, **MPR**
1019 Second Avenue, Napa, CA 94559

Open Session

Item	No	Description	Attach#
Action	1	Verse; Call to Order; Identify Timekeeper	
Action	2	Approve Agenda (MH)	
Information	3	Public Comment (only for items not on the agenda) <i>Members of the public may address the Charter Council on any matter within the jurisdiction of the Council that is not on the agenda. The Council cannot, by law, act on any issue raised during this section of the agenda. Individuals will also have an opportunity to address the Council during each scheduled agenda item (except closed session items).</i>	
Action	4	Approve Minutes for 06-11-25 (MH)	1
Information	5	Financial Update (LM/KY)	
Action	6	Bill.Com - Line of Credit Terms and SBS Credit Card Policy(LM/KY)	2a, 2b
Action	7	Instructional Continuity Plan (LM)	3a, 3b
Action	8	Approval Field Trips (LM)	4a, 4b
Action	9	Confirm Board Appointments for 2025-26 (MH) - Board Appt. Parent and Community Member	
Action	10	Approve Charter Council 25-26 Annual Calendar Items (MH)	5
Action	11	Approve Charter Council Meeting Calendar for 25-26 (MH)	6
Action	12	Approve Single Subject Credential in a Self-Contained Classroom (LM)	7

Action	13	Approve - PIP (LM)	8
Information	14	Admin Update (LM) <ul style="list-style-type: none"> • Enrollment Report 2025-26 • Attendance Report 2024-25 • Personnel and Hiring Update • Summer Letter • BridgeFest, Saturday 8/16/25 • Staff Pre-Service 8/13-8/15 & 8/19 • First Day of School, Wednesday 8/20/25 • Back to School Community Night, Wed., Sept. 17 • Sprout's • Academic Update 	9 10
Information	15	Faculty Update (MC)	
Information	16	Parent Council Update (AP)	
Information	17	Charter Council Co-Chairs Update (MH / BM) <ul style="list-style-type: none"> • Election of Charter Council Community-at-Large Member • AB84 - no changes • Heads Talking Meeting Update 	11a, 11b
Break			
Action	18	Approve Employee Contracts for Current Year (LM)	12
Action	19	Review and Approve Employee Defined Benefits for 25/26 (MH)	13
<i>Closed Session</i>			
Action	20	Public Employee Performance Evaluation (§ 54957) (MH) Title: Executive Director	14
<i>Open Session</i>			
Information	21	Report from Closed Session	
Discussion	22	Confirm the next meeting and review potential agenda items. (MH)	

Action	23	Adjourn; Verse	
--------	----	----------------	--

Next Meeting: Tuesday, 9/9/25

In compliance with the American with Disabilities Act, if special assistance is needed to participate in this meeting, contact the SBS Office at (707) 252-5522. Notification forty-eight hours prior to the meeting will enable school administration to make reasonable arrangements to ensure accessibility to this meeting. 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.

I hereby certify that the agenda for this meeting was posted in accordance with the timeline requirements of the Brown Act.		
Physical copy at 1019 Second Avenue, Napa, CA 94559:		
Signature _____	Name _____	Date/Time _____
Posted to SBS Website:		
Signature _____	Name _____	Date/Time _____