

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, September 9, 2025, 6:00pm, **Library**
1019 Second Avenue, Napa, CA 94559

Open Session

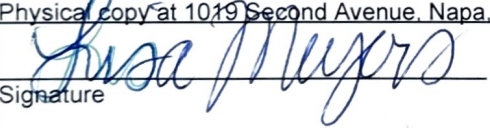

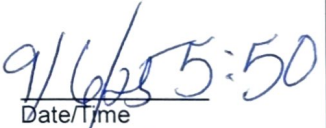



Item	No	Description	Number of attachments	Attach #
Action	1	Verse; Call to Order; Identify Timekeeper	0	
Action	2	Approve Agenda (MH)	1	1
Information	3	Public Comment (only for items not on the agenda) <i>Members of the public may address the Charter Council on any matter within the jurisdiction of the 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>	0	
Action	4	Approve Minutes for 08-13-25 & 08-20-25 (MH)	2	2,3
Action	5	Interview Charter Council Community-at-Large Candidate Chris Owen (MH)	2	4,5
Information	6	Monthly Financials: Financial Summary, Budget vs. Actuals, Cash Flow (KY/LM)	2	6,7
Action	7	Approve Prior Fiscal Year (2024-25) Unaudited Actuals (KY/LM)	1	8
Action	8	Approve Prior Fiscal Year (2024-25) EPA Prop 30 Spending Plan (KY/LM)	1	9
Action	9	Interview Charter Council Community-at-Large Candidate Claudia Alexander (MH)	2	10,11

Action	10	Charter Council Community Member-at-large Vote	0	
Action	11	Confirm Board Appointed Community Member	0	
Information	12	Honoring of Outgoing Charter Council Members & Meeting Participants (MH)	0	
Action	13	Election of Charter Council Officers (MH & BM)	0	
Information	14	Process Form 700 (for outgoing & incoming board members) (MH)	2	12,13
Action	15	Approve Resolution for Sufficiency of Instructional Materials (LM)	1	14
Action	16	Approve Mandated Reading Screening (LM)	1	15
Action	17	Approval Field Trips (LM)	1	16
Information	18	Admin Update (LM) <ul style="list-style-type: none"> • Back to School Community Night • Academic Update • Mentis Funding/Approval? • Enrollment Report 2025-2026 (HS) • Diversity Coordinator and Committee Update • Community Giving 	1	17
Information	19	Faculty Update (MC)	0	
Information	20	Parent Council Update (AP)	0	
Information	21	Charter Council Update <ul style="list-style-type: none"> • Review Charter Council Member Orientation and Attendance Policy • Charter Council Retreat and Training 	1	18
Break				
Action	22	Approve Increase in Math Teaching Position 75% to Full Time (LM)	1	19

Approve	23	Summer Camp Salary Schedule (LM)	1	20
Action	24	Approve Current Year Employee Contracts (LM)	1	21
Closed Session				
Action	25	Public Employee Performance Evaluation (§ 54957) Title: Executive Director (MH)	1	22
Open Session				
Information	26	Report from Open Session (MH)	0	
Discussion	27	Confirm the next meeting and review potential agenda items. (MH)	0	
Action	28	Adjourn; Verse		

Next Meeting: Tuesday, 10/14/25

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