

# Stone Bridge School

## Charter Council Special Meeting Agenda

Tuesday, October 28, 2025, 8:30 pm, **SBS Conference Room**  
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)                                                                                                                                                                                                | 01       |
| Information | 3   | Public Comment (only for items on the agenda)<br><i>Members of the public may address the Charter Council for items on the agenda only, immediately before the item is discussed and before any vote is taken.</i> |          |
| Action      | 4   | Approve Prop 39 Waiver (LM)                                                                                                                                                                                        | 02       |
| Action      | 7   | Adjourn; Verse                                                                                                                                                                                                     |          |

### **Next Meeting: Wednesday, 011/12/25**

*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 posted at 1019 Second Avenue, Napa, CA 94559 and electronic copy posted to SBS Website:

Signature

Lisa Meyers

Name

10/23/25 10:00 am

Date/Time