

# Stone Bridge School

## Charter Council Regular Meeting Agenda

Wednesday, November 12, 2025, 6:00pm, **SBS Library**  
1019 Second Avenue, Napa, CA 94559

### ***Open Session***

<b>Item</b>	<b>No</b>	<b>Description</b>	<b>Attach#</b>
Action	<b>1</b>	Verse; Call to Order; Identify Timekeeper	
Action	<b>2</b>	Approve Agenda (MH)	
Information	<b>3</b>	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	<b>4</b>	Approve Minutes for 10-14-25 and 10-28-25 (MH)	<b>1a-1b</b>
Information	<b>5</b>	Monthly Financials: Financial Summary, Balance Sheet, Budget vs. Actuals, Cash Flow (LM/KY)	<b>2a-2d</b>
Action	<b>6</b>	Review and Approve 1st Interim Budget Revision for Current Year 25-26 (LM/KY)	<b>3</b>
Information	<b>7</b>	Proposition 39 Response from NVUSD	
Information	<b>8</b>	Review William's Act report from NCOE (LM)	<b>4</b>
Information	<b>9</b>	Review Annual Kaiser Broker Disclosure Letter (MH)	<b>5</b>
Action	<b>10</b>	Approve Field Trips (LM)	<b>6</b>
Information	<b>11</b>	Review Local Control & Accountability Plan (LCAP) Process/Timeline (LM)	<b>7</b>
Information	<b>12</b>	Review Testing Results for Previous School Year (LM)	<b>8</b>
Information	<b>13</b>	Administration Update <ul style="list-style-type: none"> <li>● Diversity Resources Update (LM)</li> <li>● Program Update (LM)</li> <li>● Staffing Update (LM)</li> </ul>	

Information	<b>14</b>	Faculty Update (MG)	
Information	<b>15</b>	Parent Council Update (AP)	
Discussion	<b>16</b>	Charter Council Co-Chairs Update (MH / BM) <ul style="list-style-type: none"> <li>California Government Code section 53234 ethics training must be complete by January 1, 2026</li> <li>Assess Executive Director Review Process and Select Committee Charter Council Members</li> </ul>	
Action	<b>17</b>	Approve Resolution - Campus Options and Improvement Advisory Committee (MH)	<b>9</b>
Action	<b>18</b>	Review and Approve Admin Job Descriptions (LM)	<b>10a-10d</b>
<b>Break</b>			
Action	<b>19</b>	Review and Approve Salary Schedule (LM)	<b>11</b>
Discussion	<b>20</b>	Confirm the next meeting and review potential agenda items. (MH)	
Action	<b>21</b>	Adjourn; Verse	

***Next Meeting: Tuesday, 12/9/25***

*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 and Posted to SBS Website:



**Lisa Meyers**

**11/9/25 5:30**

Signature

Name

Date/Time