

Stone Bridge School Charter Council Regular Meeting Agenda

Tuesday, December 09, 2025, 6:00pm, **SBS Library**
1019 Second Avenue, Napa, CA 94559

Open Session

Item	Description	Attachment #
Action	Verse; Call to Order; Identify Timekeeper	
Action	Approve Agenda (MH)	
Information	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	Approve Minutes for 11-12-25 (MH)	1
Information	Monthly Financials: Financial Summary, Budget vs. Actuals, Cash Flow (LM/KY)	2a-2d
Action	Review and Approve 1st Interim Budget Report and MYP Summary for 2025-26 (LM/KY)	3a-3b
Action	Approve Letter of Intent Behavioral Health Bridge Grant (LM/KY)	4
Action	Approve Huckleberry Class Cap Exception (LM)	5
Action	Approve Class Caps for 2026-27 (LM)	6
Information	SELPA membership application process (LM)	7
Information	Field Trips (LM)	
Information	Admin Update (LM) <ul style="list-style-type: none"> • Enrollment Report 25-26 • Attendance Report 25-26 • Community Giving Update • Assessment/StateTesting Update 	8a-8c
Information	Charter Renewal Criterion (LM)	9
Information	Faculty Update (MG)	

Information	Parent Council Update (AP)	
Information	Charter Council Co-Chairs Update (MH/BM) <ul style="list-style-type: none"> • Select Campus Options and Improvement Advisory Committee Members (2 CC Members) • California Government Code section 53234 ethics training must be complete by January 1, 2026 	
Action	Select Executive Director Review Committee Charter Council Members (MH) <ul style="list-style-type: none"> • Charter Council Chair and 2 Additional Charter Council Members - 3 CC members will include 1 parent and 2 community members • Parent Council Chair and Vice Chair 	
Break		
Action	Review and Approve Salary Schedule (LM)	10
Discussion	Confirm the next meeting and review potential agenda items. (MH)	
Action	Adjourn; Verse	

Next Meeting: Tuesday, 1/13/26

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

12/6/25 2:30

Signature

Name

Date/Time