

# Stone Bridge School Charter Council Regular Meeting Agenda

Tuesday, January 13, 2026, 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 11/9/25 & 12/9/25 (MH)	<b>1a-1b</b>
Information	<b>5</b>	Monthly Financials: Financial Summary, Budget vs. Actuals, Cash Flow (LM/KY)	<b>2a-2d</b>
Action	<b>6</b>	Approve AMIMBG Plan (LM/KY)	<b>3a-3b</b>
Action	<b>7</b>	Approve Field Trips (LM)	<b>4a-4b</b>
Action	<b>8</b>	Review and Approve 2025 School Accountability Report Card (LM)	<b>5</b>
Action	<b>9</b>	Approve Declaration of Need in 3rd Grade (LM)	<b>6</b>
Action	<b>10</b>	Acknowledge Receipt of Prop. 39 Agreement (LM)	<b>7</b>
Information	<b>11</b>	Review Audit Report for Previous Year (LM)	<b>8</b>
Action	<b>12</b>	Review and Approve School Calendar for 2026-27 (LM)	<b>9</b>
Information	<b>13</b>	Admin Update <ul style="list-style-type: none"> <li>● Enrollment Report 25-26 (HS)</li> <li>● Attendance Report 25-26 (LM)</li> <li>● Community Giving Update (LM)</li> <li>● Academic Report (LM)</li> <li>● Campus Update (LM)</li> <li>● Diversity Committee Update (LM)</li> </ul>	<b>10</b> <b>11</b> <b>12</b> <b>13</b> <b>14</b>
Information	<b>14</b>	Faculty Update (MG)	

Information	<b>15</b>	Parent Council Update (AP)	
Information	<b>16</b>	Charter Council Co-Chairs Update (MH/BM) <ul style="list-style-type: none"> <li>• Required Ethics Training</li> <li>• Benefits</li> <li>• Campus Options Committee</li> </ul>	<b>15</b>
Information	<b>17</b>	Review Executive Director Job Description (MH)	<b>16</b>
Action	<b>18</b>	Executive Director Evaluation Process and Timeline Update for 2025-26 (MH)	<b>17a-17b</b>
Discussion	<b>19</b>	Confirm the next meeting and review potential agenda items. (MH)	
Action	<b>20</b>	Adjourn; Verse	

**Next Meeting: Tuesday, 2/10/26**

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



Lisa Meyers

1/9/2026 4:00 pm

Signature \_\_\_\_\_

Name \_\_\_\_\_

Date/Time \_\_\_\_\_