

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, February 10, 2026, 6:00pm, **SBS Library**
 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)	
Information	3	Public Comment (only for items not on the agenda) 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).	
Action	4	Approve Minutes for 12-09-25 and 01-13-26 (MH)	1a - 1b
Information	5	Monthly Financials: Financial Summary, Budget vs. Actuals, Cash Flow (LM/KY)	2a-2c
Action	6	Review and Approve Second Interim Budget Revision and Multiyear Projection Budget (LM/KY)	3a-3b
Information	7	Review LCAP Mid-Year Monitoring Report for 2026-27	4
Discussion	8	Review Budget Process/Timeline for 2026-27 (LM)	5
Action	9	Approve Immigration Enforcement Policy (LM)	6
Action	10	Approve SBS Comprehensive School Safety Plan (LM)	7
Information	11	Admin Update (LM) <ul style="list-style-type: none"> ● Enrollment Report 25-26 (HS) ● Open Enrollment Update 26-27 (HS) ● Attendance Report ● Community Giving Update ● Yen Fiscal Contract ● ELPAC Timeline ● Diversity Update ● Teacher Intentions/Hiring Committee 26/27 	8 9 10 11 12 13 14 15

Information	12	Faculty Update (MG)	
Information	13	Parent Council Update (AP)	
Action	14	Executive Director Job Description Approval (MH)	16
Information	15	Charter Council Co-Chairs Update (MH/BM) <ul style="list-style-type: none"> • ED Eval. Update • Required Ethics Training and Brown Act • Campus Options Committee Update 	17a-17b
Break			
Action	16	Approve Updated Substitute & Certificated Salary Schedule (LM)	18a -18b
Discussion	17	Confirm the next meeting and review potential agenda items. (MH)	
Action	18	Adjourn; Verse	

Next Meeting: Tuesday, 3/10/26

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.

Website and physical copy posted at 1019 Second Avenue, Napa, CA 94558:

Lisa Meyers

2/7/26 12:30pm

Signature

Name

Date/Time