

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, March 10, 2026, 6:00pm, **SBS Library**
1019 Second Avenue, Napa, CA 94559

Open Session

Item		Description	Attach#
Action	1	Verse; Call to Order; Identify Timekeeper	
Action	2	Approve Agenda (MH)	1
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 02-10-26 (MH)	2
Information	5	Monthly Financials: Financial Summary, Budget vs. Actuals, Cash Flow, Balance Sheet (LM/KY)	3a-3d
Action	6	Approve Second Interim Budget Report (LM/KY)	4a-4b
Information	7	Review 3 year Audit Engagement (LM)	5
Information	8	Admin Update (LM) <ul style="list-style-type: none"> • LCAP update • Open Enrollment Update 26-27 • Demographic Report for Open Enrollment • Class Projections 26-27 • Attendance Report 25-26 • Attendance Recovery Report • Community Giving Update • Diversity Update 	6a-6d
Action	9	Approve Enrollment Policy and Procedures (HS)	7
Action	10	Approve Updated Hiring Mandate (LM)	8
Information	11	Summer/Measure B Update (LJ)	
Information	12	Faculty Update (MG)	
Information	13	Parent Council Update (MH)	
Information	14	Charter Council Co-Chairs Update (MH/BM) <ul style="list-style-type: none"> • Required Ethics Training and Brown Act • Campus Options Committee Update (LM/MH) • Form 700 • Comprehensive School Safety Plan 	9a-9b
Discuss/Action	15	Review and Approve Executive Director Job Description	10

Break			
Closed Session			
Action	16	Review Public Employee Performance Evaluation (§ 54957) (MH) Title: Executive Director	11a-11b
Open Session			
Information	17	Report from Closed Session	
Discussion	18	Confirm the next meeting and review potential agenda items. (MH)	
Action	19	Adjourn; Verse	

Next Meeting: Tuesday, 4/14/26

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.

Posted to the school website and physical copy at 1019 Second Avenue, Napa, CA 94558:



Lisa Meyers

3/7/26 6:00 pm

Signature _____

Name _____

Date/Time _____