

Stone Bridge School

Charter Council Regular Meeting Agenda
 Tuesday, April 14, 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 03-10-26 (MH)	1
Information	5	Monthly Financials: Financial Summary, Budget vs. Actuals, Cash Flow Projections, SBS Balance Sheet(LM/KY)	2a-2d
Discussion	6	Review Preliminary Draft Baseline Budget for 26-27 Year (LM/KY)	3
Discussion	7	LCAP Parent Survey Result Review (LM)	4
Action	8	Approve Field Trips (LM)	5a-5c
Action	9	Approve Declaration of Need (CL-500 Form) (LM) – Attachment: A Declaration of Need is submitted annually to the California Commission on Teacher Credentialing. In the event that Stone Bridge Charter School is not able to recruit a fully prepared teacher, an approved Declaration of Need allows the school the flexibility to apply for Emergency and Limited Assignment Permits.	6a-6b
Information	10	Admin Updates (LM) <ul style="list-style-type: none"> ● Open Enrollment Update ● Demographic Report for Open Enrollment ● Attendance Report ● Community Giving ● Hiring ● Diversity Committee ● Site Update ● SPED ● Exit Interview survey 	7 8 9 10
Information	11	Faculty Update (MG)	
Information	12	Parent Council Update (AP)	

Information	13	Charter Council Co-Chairs Update (MH/BM) <ul style="list-style-type: none"> ● Form 700 - Continuing board members ● Required Ethics Training and Brown Act ● CC member continuation <ul style="list-style-type: none"> ● Community Member ● Parent-at-large ● Board Appointed Parent ● Comprehensive School Safety Plan reading assignments (for Summer 2026) ● CSDC Conference Attendance 	11a-11b
BREAK			
Approve	14	Salary Schedule Review and Approval	
Discussion	15	Review Assurance Letters for Continuing Employees (LM)	
CLOSED SESSION			
Discussion	16	Public Employment (Government Code Section: § 54957, Title: Executive Director Employment Agreement)	
Approve	17	Executive Director Goals/Objectives for 26-27 (MH)	
BREAK			
OPEN SESSION			
Information	18	Report from Closed Session (MH)	
Discussion	19	Review Assurance Letters for Continuing Employees (LM)	12a-12b
Discussion	20	Review Employment Agreement Policy, Employment Agreement Templates, and Employee Benefits Policy (LM)	13a-13d
Discussion	21	Confirm the next meeting and review potential agenda items. (MH)	
Action	22	Adjourn; Verse	

Next Meeting: Tuesday, 5/12/26

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 94558 and posted to SBS Website:

A handwritten signature in blue ink, consisting of a large, stylized 'S' followed by several loops and a long horizontal stroke extending to the right.

4/11/26 5:30

Date/Time

Signature Name