

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, May 12, 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 04-14-26 (MH)	1
Information	5	Monthly Financials: Financial Summary, Budget vs. Actuals, Cash Flow, Statement of Financial Position (Balance Sheet) (LM/KY)	2a-2d
Discussion	6	Review Preliminary Draft Budget for 26-27 Year (LM/KY)	3a-3b
Discussion	7	Discuss 2028 Charter Renewal	
Action	8	Public Hearing -Review survey comments & 2026-2027 LCAP(LM)	4a-4b
Action	9	Approve Field Trips (LM)	
Information	10	Admin Update (LM) <ul style="list-style-type: none"> ● Attendance Report 26-27 ● Community Giving Update ● School policies and parent handbook ● Program ● Diversity Resource Committee ● Hiring Update 26-27 ● Summer 	5 6
Information	11	Faculty Update (LM)	
Information	12	Parent Council Update (AP)	
Information	13	Charter Council Co-Chairs Update (MH/BM) <ul style="list-style-type: none"> ● Comprehensive School Safety Plan Review Assignments ● Charter Council Meeting location with campus closure (6/6, 6/16), 	7

		<ul style="list-style-type: none"> Form 700 	
BREAK			
Approve	14	Updated Stipend Salary Schedule (LM)	8
Discussion	15	Discuss Employee Defined Benefits for Next Year (LM/MH) (Goomi / \$850 stipend / Year Round employee Classification)	
Discussion	16	Discuss Excess Funds for 26-27 (LM/MH)	
CLOSED SESSION			
Discussion	17	Public Employment (Government Code Section: § 54957, Title: Executive Director Goals)(MH)	9a-9b
BREAK			
OPEN SESSION			
Information	18	Report from Closed Session (MH)	
Discussion	19	Confirm the next meeting and review potential agenda items. (MH)	
Action	20	Adjourn; Verse	

Next Meeting: Tuesday, 6/9/26

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 SBS Website and Physical copy at 1019 Second Avenue, Napa, CA 94558:

Lisa Meyers

5/9/26 5:45

Signature

Name

Date/Time

