

# Stone Bridge School

## Charter Council Regular Meeting Agenda

Tuesday, June 09, 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 05-12-26 (MH)	1
Information	5	Monthly Financials: Financial Summary, Budget vs. Actuals, Cash Flow, Balance Sheet (LM/KY)	2a-2d
Action	6	Review and Approve Prop 30 EPA Budgeted Expenditures Exhibit and Prop 30 Board Resolution FY2025-26	3
Action	7	Review and Approve Prop 28 Arts Music in Schools (AMS) Annual Report FY25-26 (LM/KY)	4
Discussion	8	Review FY2026-27 Preliminary Budget (LM/KY)	5a-5c
Information	9	Review 990 Tax Forms 2025 (LM/KY)	6a-6b
Discussion	10	Review 2026/27 Parent-at-Large Election (MH)	
Action	11	Review and Approve Charter Council Election Procedure	7
Action	12	Review and Approve 2026-2027: (LM/KY) <ul style="list-style-type: none"> <li>● Local Control &amp; Accountability Plan (LCAP), which includes Annual Update and Budget Overview for Parents.</li> <li>● Local Performance Indicator Self Reflection</li> </ul>	8a-8b
Information	13	Admin (LM) <ul style="list-style-type: none"> <li>● Campus Update</li> <li>● Hiring Update 26-27</li> </ul>	
Information	14	Faculty Update (MG)	
Information	15	Parent Council Update (AP)	
Information	16	Charter Council Co-Chairs Update (MH/BM)	

		<ul style="list-style-type: none"> <li>• Determine September Charter Council Meeting Date (9/8/26 the day after Labor Day)</li> <li>• Confirm Second June Meeting 6/23/26 @ Alta Heights</li> <li>• 2026/27 Board Member Overview</li> <li>• 2026-27 Executive Director Goals</li> </ul>	
<b>BREAK</b>			
Discuss	17	Review Employee Defined Benefits for 2025/26 (LM/MH)	9
Action	18	Review and Approve: (LM) Salary Increases for Classified employees for 2026/27 Additional step added to Certificated Salary Schedule	10
Action	19	Approve FY2026-27 Preliminary Budget (LM)	11
Action	20	Review and <a href="#">Approve List of Employee Contracts Starting 7/1/25 (LM)</a>	12
Action	21	Approve Executive Director to Offer Employee Contracts (MH)	
Action	22	Discuss and Approve Excess Funds and Approve One-Time Discretionary Bonus for Employees for 2025-26 (MH)	13
Discussion	23	Confirm the next meeting and review potential agenda items. (MH)	
Action	24	Adjourn; Verse	

Next Meeting: Tuesday, 6/23/26

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

6/6/26 5:00

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name

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