

Stone Bridge School Charter Council Regular Meeting Agenda

Tuesday, June 23, 2026, 6:00pm,
2421 Renfrew St, Napa, CA 94558

This is an alternate location due to campus construction.

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) <i>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).</i>	
Action	4	Approve Minutes for 06-09-26 (MH)	1
Discuss	5	Review FY2026-27 Preliminary Budget (KY/LM) <ul style="list-style-type: none"> • Benefits • Compensation 	2a-2e
Discuss	6	Bank of Marin - checking fees	3
Action	7	<i>Approve CalSTRS State Mandated Updates: (LM)</i> <ul style="list-style-type: none"> • CalSTRS Form 0765 • Articles of Incorporation Amendment • Bylaws Update 	4a-4d
Action	8	<i>Approve SB 848 Pupil safety and policies and updates</i> <ul style="list-style-type: none"> • Professional Boundaries and Student Protection Policy5d • Extreme Weather Policy • Hiring & Vetting Applicants 	5a-5d
Action	9	<i>Approve CYBHI (Child and Youth Behavioral Health Initiative) LEA MOU</i>	6
Action	10	Enrollment 2026-2027 (HS) <ul style="list-style-type: none"> • Enrollment Report • Approve Dates for Open Enrollment Calendar 	7a-7b

Discuss	11	Employee Defined Benefits (MH) <ul style="list-style-type: none"> • Sick Time for Long Term Employees • 12-Month Employee 	8
Action		Hiring and Staffing (LM) <ul style="list-style-type: none"> • Report • Review and Approve TOSA job description 	9a-9b
Information	12	Admin Update (LM) <ul style="list-style-type: none"> • Attendance Report 25-26 • Community Giving • Initial EOY student assessment report • Program report • CSDC conference 	10a-10e
Information	13	CC Update (MH)	11
Break			
Action	14	Approve Employee Defined Benefits for 2026/27 (LM/MH) <ul style="list-style-type: none"> • Health Insurance Contribution • STRS 	12a-12b
Action	15	Approve Certificated Salary Schedule Updates <ul style="list-style-type: none"> • Certificated Schedule • Substitute Schedule 	13a -13b
Action	16	Approve FY2026-27 Preliminary Budget (LM)	14
Discussion	17	Confirm the next meeting and review potential agenda items. (MH)	
CLOSED SESSION			
Discussion	18	Public Employment (Government Code Section: § 54957, Title: Executive Director Goals) (MH)	15a-15b
OPEN SESSION			
Information	19	Report from Closed Session (MH)	
Action	20	Adjourn; Verse	

Next Meeting: Tuesday, 8/11/26

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 94559:



Lisa Meyers

6/20/26 5:00 pm

Signature

Name

Date/Time