

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, August 11, 2025, 6:00pm, **Library**
1019 Second Avenue, Napa, CA 94559

Open Session

Item	No	Description	Attach#
Action	1	Verse; Call to Order; Identify Timekeeper	1
Action	2	Approve Agenda (MH)	2
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>	3
Action	4	Approve Minutes for 06-23-26 (MH)	4
Information	5	Financial Update (LM/KY)	5
Action	6	CC Community Member at Large interview (MH)	6a -6b
Action	7	Confirm Parent and Community Member Board Appointments for 2026-27 (MH)	7
Action	8	Approve Charter Council 26-27 Annual Calendar Items (MH)	8
Action	9	Approve Charter Council Meeting Calendar for 25-26 (MH)	9
Information	10	Honoring of Outgoing Charter Council Members & Meeting Participants (MH)	10
Action	11	Approval Field Trips (LM)	11
Action	12	Approve Single Subject Credential in a Self-Contained Classroom (LM)	12

Action	13	Approval - Multiple Subject PIP for Class Teacher (LM)	13
Action	14	Approve New Employee Contract Process (LM)	14
Information	15	Admin Update (LM) • Enrollment Report 2026-27 • Personnel and Hiring Update • BridgeFest, Saturday 8/15/26 • Measure B work • Staff Pre-Service • First Day of School, Wednesday 8/19/26 • Back to School Community Night, Wed., Sept. 17 • Academic Update	15
Information	16	Faculty Update (MG)	16
Information	17	Parent Council Update (AP)	17
Information	18	Charter Council Co-Chairs Update (MH / BM) • Election of Charter Council Community-at-Large Member • CSDC Conference Attendance Confirmation (Nov 16 - 18)	18
Discussion	19	Review Comprehensive School Safety Plan	19
Discussion	20	Confirm the next meeting and review potential agenda items. (MH)	
Action	21	Adjourn; Verse	

Next Meeting: Tuesday, 9/8/26

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

8/8/26 2:00 pm

