

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, September 8, 2026, 6:00pm, **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) <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 08-12-26 (MH)	1
Information	5	Monthly Financials: Financial Summary, Budget vs. Actuals, Cash Flow (KY/LM)	2
Action	6	Approve Prior Fiscal Year (2025-26) Unaudited Actuals (KY/LM)	3
Action	7	Approve Prior Fiscal Year (2025-26) EPA Prop 30 Spending Plan (KY/LM)	4
Action	8	Confirm Community Member-at-Large Appointed	
Information	9	Honoring of Outgoing Charter Council Members & Meeting Participants (MH)	
Action	10	Election of Charter Council Officers (MH & BM)	
Information	11	Process Form 700 (for outgoing & incoming board members) (MH)	5a-5b
Action	12	Approve Resolution for Sufficiency of Instructional Materials (LM)	6

Action	13	Approval - PIP (LM) • Single Subject • Multiple Subject	7
Action	14	Approval Field Trips (LM)	8
Information	15	Admin Update (LM) • Enrollment Report 2026-2027 (HS) • Exit Report • Attendance • Diversity Update • Community Giving • Employee Contracts • Site • SPED	9a -9b
Information	16	Academic Update • Program • Review Testing Results	10
Information	17	Faculty Update (MC)	
Information	18	Parent Council Update (AP)	
Information	19	Charter Council Update • Community Night CC Attendance 9/17, 5:30 - 6:30 • Review Charter Council Member Orientation and Attendance Policy • CC Reference Docs on Google Drive • Required Board Training ◦ Mandated Reporter <i>NEW</i> • Charter Council Retreat Late Oct / Early Nov	11
Action	20	Approve Job Descriptions (LM) • Kindercare Coordinator • Educational Support Specialist/School Counselor	12a-12c
Discussion	21	Confirm the next meeting and review potential agenda items. (MH)	
Action	22	Adjourn; Verse	

Next Meeting: Tuesday, 10/13/26

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.

Website and physical copy posted at 1019 Second Avenue, Napa, CA 94559:

A handwritten signature in blue ink, appearing to be 'Lisa Meyers', written in a cursive style.

Lisa Meyers

5/15/26

Signature

Name

Date/Time