

Stone Bridge School

Charter Council Regular Meeting Agenda

Tuesday, October 13, 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)	1
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 6-23-26, 8-11-26 and 9-8-26 (MH)	2
Information	5	Welcome New Board - Community Member (MH)	
Information	6	Monthly Financials: Financial Summary, Budget vs. Actuals, Cash Flow (KY/LM)	3a-3d
Action	7	Approve opening of Redwood Credit Union Checking Account	4
Action	8	Review and Approve AMS Plan (LM/KY)	5
Action	9	Approval Field Trips (LM)	6
Information	10	Academic Update Review Testing Results	7
Information	11	Admin Update (LM) Enrollment 2026-2027 (HS)	8a-8b

		• Community Giving Update • Diversity	
Approve	12	Approve Prop 39 Waiver	9
Information	13	Faculty Update (MG)	
Information	14	Parent Council Update (TA)	
Information	15	Charter Council Update • Charter Council Retreat and Training • Charter Council Reference Documents (Charter Council, Drive) • Form 700 (for new member) • Form 700 Instructions • Charter Council Key Info • Review SBS Board of Directors' Code of Conduct and Ethics	10a-10d
Action	16	Job Description Review and Approval(LM)	11
Break			
Action	17	Discuss Excess Funds and One-Time Discretionary Bonus for Employees (MH)	12
Closed Session			
Discussion	18	Public Employment (Government Code Section: § 54957, Title: Executive Director Goals) (MH)	13
Open Session			
Information	19	Report from Closed Session (MH)	
Discussion	20	Confirm the next meeting and review potential agenda items. (MH)	
Action	21	Adjourn; Verse	

Next Meeting: Tuesday , 11/17/26

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.

Physical copy at 1019 Second Avenue, Napa, CA 94559:



Signature

Lisa Meyers
Name

10/10/26 1:35
Date/Time

Posted to SBS Website:



Signature

Lisa Meyers
Name

10/10/26 2:00
Date/Time