Stone Bridge School
Charter Council Regular Meeting Agenda

Thursday, November 12, 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	
Closed Session			
Discussion	**2**	Public Employment (Government Code Section: § 54957, Title: Executive Director Goals) (MH)	**1**
Open Session			
Information	**3**	Report from Closed Session (MH)	
Action	**4**	Approve Agenda (MH)	
Information	**5**	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	**6**	Approve Minutes for 10-13-26 and 10-16-26 (MH)	**2a -2b**
Information	**7**	Welcome New Board Member - Faculty Member	
Information	**8**	Monthly Financials: Financial Summary, Balance Sheet, Budget vs. Actuals, Cash Flow (LM/KY)	**3a-3d**
Information	**9**	Review 1st Interim Budget Revision for Current Year 26-27 (LM/KY)	**4**
Information	**10**	Review William's Act Letter from NCOE (MH)	**5**
Action	**11**	Approve Field Trips (LM)	**6**

Information	**12**	Review Local Control & Accountability Plan (LCAP) Process/Timeline (LM)	**7**
Action	**13**	Review and approve 2027-28 Enrollment Policy	**8**
Information	**14**	Charter Renewal Discussion (LM)	**9**
Information	**15**	Administration Update ● Diversity Resources Update (LM) ● Program Update (LM) ● Staffing Update (LM)	**10**
Information	**16**	Faculty Update (JU)	
Information	**17**	Parent Council Update (TA)	
Discussion	**18**	Charter Council Co-Chairs Update (MH / BM) ● Upcoming CSDC Conference ● Upcoming Board Retreat and Training December 2nd, 2:30, location TBD ● Board Reference Documents and Training (MH ADD LINK) ● Zoom updates to Bylaws ● Charter COuncil Key Info ● Director's and Officers Liability Insurance ● Assess Executive Director Review Process and Select Committee Charter Council Members	**11**
Break			
Action	**19**	Review and Approve Employee Bonus (LM)	**12**
Action	**20**	Review and Approve Stipend Structure (LM)	**13**
Action	**21**	Approve 1st Interim Budget Revision for Current Year 26-27 (LM/KY)	
Discussion	**22**	Confirm the next meeting and review potential agenda items. (MH)	
Action	**23**	Adjourn; Verse	

Next Meeting: Tuesday, 12/6/26

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 and Posted to SBS Website:



Signature	Name	Date/Time
	Lisa Meyers	**11/9/26 4:00**