Open session

Action 1. Call to Order; Roll Call, Verse, Identify Timekeeper

Action 2. Approve Agenda

Information 3. Public Comment (for items not on the agenda)
   Time will be given for public comment immediately before each item on the agenda and before any vote is taken. Speakers are asked to keep their comments to two minutes.

Action 4. Approve Minutes
   - 12-11-12 Meeting (Attachment #1)

Action 5. Revised 2012/13 Budget Approval – Bill Bindewald (Attachment #2)

Information 6. 2013/14 Open Enrollment – Bill Bindewald (Attachment #3)

Info./Discussion 7. Exit Interviews – Bill Bindewald
   - Purpose and Intention
   - Current Process and parent letter and survey (Attachment #4)

Info./Discussion 8. Charter Council Self Assessment – Jenny Pessereau (Attachment #5)

Action 9. Consent Items ~ (Bill Bindewald)
   o Contracts (Attachment #6)
   o 2013/14 Class caps (Attachment #7)

Information 10. Admin. Update (Bill Bindewald)
   o Financials (Attachment #8)
   o Enrollment Update (Attachment #9)
   o PDC Update
Information 11. Faculty Update (Jennifer Medaris)

Information 12. Parent Council Update (Colleen LeTourneau)

Information 13. Charter Council Chair Update (Jenny Pessereau)

Closed Session

Info/Action 15. Legal Matters, Financial Negotiations, Personnel Items (Bill Bindewald)

Open session

Information 16. Report from Closed Session

Action 17. Adjourn

Next Meeting: February 12, 2013

Please note:

- 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.
- This meeting facility is accessible to the physically disabled.
- The order of consideration of matters on this agenda may be changed without prior notice.
- The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.