Open session

Action 1. Call to Order; Identify Timekeeper; Verse

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 – (David Templeton)
   • 10-8-13 Meeting- Attachment #1

Action 5. Annual Form 990 approval – (Bill Bindewald) Attachment #2

Action 6. Charter Council Goals
   (David Templeton)-Attachment #3

Action 7. Resolution to Withdraw from SELF & Switch to Charter Safe ~
   (Bill Bindewald) Attachment #4

Action 8. Consent Items (Bill Bindewald)
   • Contracts-Attachment #5

Information 9. Professional Development Committee-Update and Timeline
   (Bill Bindewald)

Information 10. Admin Update ~ (Bill Bindewald)
   • Financials (October) Attachments #6a
   • Enrollment Report Attachments #6b
   • Disenrollment, Exit Interview (additional information)
   • CDE/CCSA School Quality Reports Attachments #6c

Information 11. Faculty Update (Jennifer Medaris/Christine Waskowiak)
12. Parent Council Update (JoAnne Strickland)

13. Charter Council Chair Update (David Templeton)

**Closed Session**

14. Legal Matters, Financial Negotiations, Personnel Items (David Templeton)

**Open session**

15. Report from Closed Session

16. Adjourn

*Next Meeting: December 10, 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.*