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)
   • 8-19-2014 - Attachment #1

Action 5. Welcome to New Charter Council Members – (David Templeton)

Action 6. Election of New Officers– (David Templeton)

Information 7. Charter Council Meeting Calendar for 2014-15 School Year
   – (New Chair) – Attachment #2

Discussion/Info. 8. Honoring of Charter Council Departing Members - (New Chair)

Action 9. 2014/15 Waiver for Emergency Days (Form J-13A)
   – (Bill Bindewald) – Attachment #3

Action 10. Approval of Fiscal Year 2013/14 Unaudited Financial Report
   - (Bill Bindewald) – Attachment #4

Action 11. Consent Agenda-
   • Employment Contracts – Attachment #5
   • Overnight Fieldtrip Approval – Attachment #6
Information
12. Admin Update-(Bill Bindewald)
   • Earthquake Update
   • Auditor Info
   • CAASP Test Results
   • Enrollment Update

Information
13. Faculty Update- (Christine Waskowiak)

Information

Information
15. Charter Council Chair Update – (David Templeton)

Closed Session

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

Information
17. Report from Closed Session

Discussion
18. Confirm next meeting and review potential agenda items.

Action
19. Adjourn

Next Meeting: October 14, 2014

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.