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- (Maria Martinez)
   - 02-09-15 - Attachment #1

Action 5. Contracts – (Bill Bindewald) Attachment #2

Action 6. Approve 4th Grade Overnight Field Trip – Malakoff Diggings
   (Bill Bindewald) Attachment #3

Action 7. Approve Form 990- (Bill Bindewald) Attachment #4

Action 8. Approve 2nd interim Budge – (Bill Bindewald)

Information 9. Form 700- (Bill Bindewald) Attachment #5

Information 10. Open Enrollment Report – (Bill Bindewald) – Attachment #6

Information 11. LCAP Timeline and Process – (Maria Martinez)

Information 12. Charter Council Goals for 2015-16 (Maria Martinez)

Information 13. Admin Update-(Bill Bindewald)
   - Enrollment Report – Attachment #7
   - Financials – Attachment #8
   - Attendance – Attachment #9

Information 14. Faculty Update- (Christine Waskowiak) - Attachment #10

Information 15. Parent Council Update – (Leigh Sharp) - Attachment #11
Information 16. Charter Council Chair Update – (Maria Martinez)

Closed Session

There are no items for closed session.

Discussion 17. Confirm next meeting and review potential agenda items.

Action 18. Adjourn

Next Meeting: April 12, 2016

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.