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 – (Elena Piazzisi)

- 02-10-15 Meeting - Attachment #1

Action 5. Consent Items: - (Bill Bindewald)

- Field Trips – 3rd & 7th - Attachments #2 & #3
- Contracts - Attachment #4

Action 6. 2015-16 School Calendar – (Bill Bindewald) - Attachment #5

Action 7. Second Interim Budget - (Bill Bindewald) – Attachment #6

Action 8. Enrollment Procedure Policy- (Bill Bindewald) – Attachment #7

Action 9. Leave of Absence Policy- (Bill Bindewald) – Attachment #8

Discussion/Info 10. Administrator Evaluation Process update - (Elena Piazzisi)

Discussion/Info 11. Open Enrollment Summary – (Bill Bindewald) – Attachment #9

Discussion/Info 12. Charter Goals Update Round Table – (CC Members)

Discussion/Info 13. Charter Renewal Update – (Maria Martinez)
Information 14. Admin Update - (Bill Bindewald)
   • Financials (February) - Attachment #10
   • Attendance Report - Attachment #11
   • Enrollment Report - Attachment #12
   • Vaccination Update
   • Budget Update
   • Conflict Resolution Update

Information 15. Faculty Update - (Christine Waskowiak) – Attachment #13

Information 16. Parent Council Update - (Mitzi Andros) - Attachment #14

Information 17. Charter Council Chair Update - (Elena Piazzi)

Closed Session

Action/Info 18. Legal Matters, Financial Negotiations, Personnel Items
   (Elena Piazzisi)

Open session

Information 19. Report from Closed Session

Action 20. Confirm next meeting and review potential agenda items.

Action 21. Adjourn

Next Meeting: April 14, 2015

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.