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- (Justin Tomola)
   • 2-13-18 - Attachment #1
Action  5. Approve Overnight Field Trips: (Maria Martinez)
   • 3rd Grade: Boothe Park - Attachment #2
   • 8th Grade: Track & Field - Attachment #3
   • 7th Grade: Explorer’s Tournament – Attachment #4
   • 6th Grade: Medieval Games – Attachment #5
   • 5th Grade: Pentathlon – Attachment #6
Information  6. 2018-2019 Open Enrollment Report – (Maria Martinez)
   - Attachment #7
Information  7. LCAP Timeline and Process – (Maria Martinez) – Attachment #8
Information  8. Admin Update- (Maria Martinez)
   • Enrollment Report – Attachment #9
   • Financials – Attachment #10
   • Attendance – Attachment #11
   • Community Giving – Attachment #12
   • Site
Information  9. Faculty Update - (Ami Mautner/Mary Cassidy) - Attachment #13
Information  10. Parent Council Update – (Heather Shumaker) - Attachment #14
Information 11. Charter Council Chair Update – (Justin Tomola)
Closed Session

12. Public Employee Performance Evaluation
   Title: Administrator

Open Session

Information

13. Report from Closed Session

Discussion

14. Confirm next meeting and review potential agenda items.

Action

15. Adjourn

Next Meeting: Thursday April 10, 2018

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.