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- (Jeannette Long)
   - 04-10-18 - Attachment #1

Action 5. Approve Field Trips - (Maria Martinez) - Attachment #2

Action 6. Approve Salary Schedules - (Maria Martinez) - Attachment #3

Action 7. Approve Salary Increase - (Maria Martinez) - Attachment #4

Action 8. Approve Employee Defined Health Benefits - (Maria Martinez) – Attachment #5

Information 9. 2018-19 Budget Update – (Maria Martinez) Attachment #6

Information 10. Form 990 – (Maria Martinez) Attachment #7

Information 11. Admin Update - (Maria Martinez)
   - Enrollment Report – Attachment #8a - 8b
   - Financials for March – Attachment #9a – 9d
   - Community Giving Update – Attachment #10

Information 12. Faculty Update- (Ami Mautner/Mary Cassidy) - Attachment #11

Information 13. Parent Council Update – (Heather Shumaker) - Attachment #12

Information 14. Charter Council Chair Update – (Justin Tomola)
No Closed Session

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

Action
16. Adjourn

Next Meeting: May 22, 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.