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)
   • 05-09-17 - Attachment #1
   • 06-05-17 – Attachment #2

Information 5. ELL Update – (Vanessa Cudabac) – Attachment #3

Action 6. Approve Salary Schedules – (Bill Bindewald) – Attachment #4

Action 7. Approve Employee Defined Benefits (Bill Bindewald) - Attachment #5

Action 8. Approve Preliminary Budget 2017/18 - (Bill Bindewald)
   - Attachment #6

Action 9. Annual Employee Increase – (Bill Bindewald) – Attachment #7

Discussion 10. Charter School University Ch 23-26 – (Justin Tomola)

Information 11. Admin Update-(Bill Bindewald)
   • Enrollment Report – Attachment #8
   • Financials – Attachment #9
   • Attendance – Attachment #10
   • Community Giving Update – Attachment #11

Information 12. Faculty Update- (Ami Mautner) - Attachment #12

Information 13. Parent Council Update – (Linda Joshua) - Attachment #13

Information 14. Charter Council Chair Update – (Jeannette Long)
Closed Session

15. Public Employment Appointment:
   Title: Administrator

Open Session

Action 16. Consideration of Administrator Employment Agreement

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

Action 18. Adjourn

Next (Special) Meeting: Thursday, June 22, 2017

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.