Open session

Action 1. Call to Order; Identify Timekeeper; Verse
Action 2. Approve Agenda
Information 3. Public Comment (only for items 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. Approval of Minutes- (Jeannette Long)
   • 06-13-17 - Attachment #1
Action 5. Approval of Contracts– (Maria Martinez) – Attachment #2
Action 6. Approval of Salary Schedules – (Maria Martinez) – Attachment #3
Action 7. Approval of Class Cap/Enrollment – (Maria Martinez)
Action 8. Approval of LCAP (Maria Martinez) - Attachment #4
Action 9. Approval of Overnight Field Trip 8th Grade - (Maria Martinez)
   - Attachment #5
Action 10. Approval of Resolution with Charter Safe – (Maria Martinez)
   – Attachment #6
Discussion 11. Charter School University Ch 24-26 – (Justin Tomola)
Information 12. Admin Update-(Maria Martinez)
   • Hiring update
   • Legal Fees for the 2016-17 school year
Information 13. Charter Council Chair Update – (Jeannette Long)

Discussion 14. Confirm next meeting and review potential agenda items.

Action 15. Adjourn

Next Meeting: August TBD 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.