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 (Maria Martinez)
   - 05-29-18 - Attachment #1

Action 5. Approve Employee Contracts (Maria Martinez) - Attachment #2

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

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

Action 8. Approve Field Trip (Maria Martinez) – Attachment #5

Action 9. Approve SBS Policies: (Maria Martinez)
   - Safe Haven – Attachment #6
   - Student/Family Information – Attachment #6a
   - Immigration Enforcement – Attachment #6b
   - Response to Student’s Family Detention/Deportation - Attachment #6c
   - Hate Crimes - Attachment #6d

Action 10. Approve Resolution for Section 125 for 2017-18 school year
   (Maria Martinez) - Attachment #7

Action 11. Approve Resolution for Section 125 for the 2018-19 school year
   (Maria Martinez) Attachment #8

Information 12. Admin Update (Maria Martinez)
   - Hiring
   - Enrollment – Attachment #9
   - Attendance – Attachment #10
- Financials – April/May – **Attachment #11-11h**
- Community Giving – **Attachment #12**

<table>
<thead>
<tr>
<th>Information</th>
<th>13. Parent Council Chair Update (Heather Schmaker) - <strong>Attachment #13</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Information</td>
<td>14. Faculty Council Chair Update (Mary Cassidy/Ami Mautner)</td>
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<tr>
<td>Information</td>
<td>15. Charter Council Chair Update (Justin Tomola)</td>
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**No Closed Session**

<table>
<thead>
<tr>
<th>Discussion</th>
<th>16. Confirm next meeting and review potential agenda items.</th>
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<tbody>
<tr>
<td>Action</td>
<td>17. Adjourn</td>
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</tbody>
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Next Meeting: TBD: August 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.