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 - (Heather Shumaker)
   - 12-11-18 - Attachment #1

Action 5. Approve the 2nd Interim Budget - (Maria Martinez) – Attachment #2

Action 6. Approve Class Caps for 2019-20 - (Maria Martinez) - Attachment #3

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

Action 8. Approve Waiver Request for Missed Day Due to Air Quality –
   (Maria Martinez) - Attachment #5

Information 9. Review Open Enrollment Procedures and Timeline (Maria Martinez) –
   Attachment #6

   (Heather Shumaker/Maria Giusti) – Attachment #7 & #8

Information 11. Review of SBS Exit Survey – (Maria Martinez) – Attachment #9

Information 12. Admin Update-(Maria Martinez)
   - Financials (November) – Attachment #10
   - Attendance – Attachment #11
   - Community Giving Update – Attachment #12
   - Parent-Teacher Surveys

Information 13. Faculty Update - (Mary Cassidy/Julia U’Ren) - Attachment #13

Information 14. Parent Council Update – (Heather Shumaker) - Attachment #14
15. Charter Council Chair Update – (Heather Shumaker) – 
   Attachment #15

16. Board Continuing Education – (Heather Shumaker)  
   • Stone Bridge School Charter Renewal Petition

17. Confirm next meeting and review potential agenda items.

18. Adjourn

Next Meeting: Tuesday, February 12, 2019

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.