2014 Charter Council Retreat

1. Call to Order; Identify Timekeeper; Verse

2. Approve Agenda

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.*

4. Icebreaker (20 minutes)

5. Introductions (20 minutes)
   a. Introduce yourself
   b. I came to Waldorf Education and / or Stone Bridge School because…
   c. I feel my role on Charter Council is to…

6. Our Role at Stone Bridge (20 min)
   a. Stone Bridge School Vision
   b. Governing vs Managing
   c. Member Orientation and Attendance Policies
   d. Roles, Task, and Responsibilities
   e. Brown Act Rules
   f. Robert’s Rules of Order

7. Our Goals for 2014/15 Discussion, Prioritizing, Selection (60 minutes)
   a. Potential Goals 2014/15:
      - Fund Balance / Expenses / Fundraising Strategies
      - Employee compensation-Review and Revision?
      - Emergency Response Plan Update/Revision
      - Charter Renewal Project
      - Student Diversity Strategy

8. Adjourn

Next Meeting: Wednesday, November 12, 2014

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.