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)
   
   • 11-10-15 - *Attachment #1*

Action 5. Approve the First Interim Budget for 2015-16 (Bill Bindewald) -
   
   *Attachment #2a & 2b*

Action 6. Approve Employment Contracts (Bill Bindewald) *Attachment #3*

Action 7. Approve Infants-at-Work Policy (Bill Bindewald) *Attachment #4*

Information 8. Audit Report for 2014-15 School Year (Bill Bindewald) *Attachment #5*

Information 9. Spending Plan for Educator Effectiveness Grant (Bill Bindewald)

Information 10. Open Enrollment Calendar for 2016-17 (Bill Bindewald) *Attachment #6*

Information 11. Charter Council Goals for 2015-16 (Maria Martinez)

Information 12. Admin Update- (Bill Bindewald)
   
   • Enrollment Report *Attachment #7*
   • November Financials *Attachment #8*
   • Attendance *Attachment #9*
   • PDC Process Revision
   • NVUSD Facilities Bond Update

Information 13. Faculty Update- (Christine Waskowiak) *Attachment #10*

Information 14. Parent Council Update – (Leigh Sharp) *Attachment #11a-11d*
Information 15. Charter Council Chair Update – (Maria Martinez)

**Closed Session**

There are no items for closed session.

**Discussion** 16. Confirm next meeting and review potential agenda items.

**Action** 17. Adjourn

*Next Meeting: January 12, 2016*

*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.*