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 – (Elena Piazzisi)
   • 11-12-14 Meeting-Attachment #1

Action 5. Approve Interim Budget – (Bill Bindewald) – Attachment #2

Discussion 6. Review Audit Report for 2013-14 School Year – (Bill Bindewald)
   – Attachment #3

Discussion 7. Administrator Review Timeline and Process – (Elena Piazzisi)
   - Attachment #4

Discussion/Info 8. Charter Renewal Update – (Maria Martinez)
   - Draft Petition Review – Attachment #5

Discussion/Info 9. Charter Goals Update Round Table – (CC Members)

Information 10. Admin Update - (Bill Bindewald)
   • Financials (November)-Attachment #6
   • Attendance report-Attachment #7
   • Enrollment report-Attachment #8
   • Open Enrollment Timeline and Process

Information 11. Faculty Update - (Christine Waskowiak)

Information 12. Parent Council Update - (Mitzi Andros)
Information 13. Charter Council Chair Update - (Elena Piazzisi)

Closed Session

Action/Info 14. Legal Matters, Financial Negotiations, Personnel Items (Elena Piazzisi)

Open session

Information 15. Report from Closed Session

Action 16. Confirm next meeting and review potential agenda items.

Action 17. Adjourn

Next Meeting: January 13, 2015

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.