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- (Justin Tomola)
  • 11-14-17 - Attachment #1

Action 5. Approve the First Interim Budget for 2017-18- (Maria Martinez)
  Attachment #2

Discussion 6. Administrator Review - (Justin Tomola) Attachment #3

Discussion 7. Audit Report for 2016-17 School Year- (Maria Martinez) – Attachment #4

Discussion 8. Teacher Evaluation Process 2017 - 18 – (Maria Martinez) – Attachment #5

Discussion 9. Open Enrollment Calendar for 2017-18– (Maria Martinez) – Attachment #6

Discussion 10. Brown Act/By-Laws Follow-Up – (Maria Martinez) – Attachment #7

Information 11. Admin Update - (Maria Martinez)
  • Enrollment Report – Attachment #8
  • Financials – Attachment #9
  • Attendance – Attachment #10
  • Community Giving Update – Attachment #11
  • Pop 39

Information 12. Faculty Update - (Ami Mautner/ Mary Cassidy) - Attachment #12

Information 13. Parent Council Update – (Heather Schmaker) - Attachment #13
Director’s Reports—(Justin Tomola)

No Closed Session

Information/Discussion 15. Confirm next meeting and review potential agenda items.

Action 16. Adjourn

Next Meeting: January 9, 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.