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)
*2-13-18 - Attachment #1*

Action 5. Approve Overnight Field Trips: (Maria Martinez)
*3rd Grade: Boothe Park - Attachment #2*
*8th Grade: Track & Field -Attachment #3*
*7th Grade: Explorer's Tournament – Attachment #4*
*6th Grade: Medieval Games – Attachment #5*
*5th Grade: Pentathlon – Attachment #6*

Action 6. 2nd Interim Budget Report 2017-18 - (Maria Martinez)
*– Attachment #7*

Information 7. 2018-2019 Open Enrollment Report – (Maria Martinez)
*– Attachment #8*

Information 8. LCAP Timeline and Process – (Maria Martinez) – Attachment #9

Information 9. Admin Update- (Maria Martinez)
*Enrollment Report – Attachment #10*
*Financials – Attachment #11*
*Attendance – Attachment #12*
*Community Giving – Attachment #13*
*Site*

Information 10. Faculty Update - (Ami Mautner/Mary Cassidy) - Attachment #14

Information 11. Parent Council Update – (Heather Shumaker) - Attachment #15
Information 12. Charter Council Chair Update – (Justin Tomola)

Closed Session 13. Public Employee Performance Evaluation
        Title: Administrator

Open Session 14. Report from Closed Session

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

Action 16. Adjourn

Next Meeting: Thursday April 10, 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.