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)
   • 03-10-15 Meeting - Attachment #1

Action 5. Personal Leave of Absence Policy - (Bill Bindewald) - Attachment #2a & 2b

Information/Discussion 6. Vaccination Update – (Bill Bindewald) – Attachment #3

Information/Discussion 7. Baseline Budget for 2015-16 - (Bill Bindewald) – Attachment #4

Information/Discussion 8. Local Control and Accountability Plan (LCAP) - (Maria Martinez)


Information/Discussion 10. CAASPP Test Update– (Maria Martinez)

Information/Discussion 11. Charter Goals Update Round Table – (CC Members)

Information/Discussion 12. Charter Renewal Update – (Maria Martinez)

Information/Discussion 13. Admin Update - (Bill Bindewald)
   • Financials (March) - Attachment #5
   • Attendance Report - Attachment #6
   • Safety Update
   • Proposition 39 Facilities Offer
• Enrollment Report - **Attachment #7**
• Conflict Resolution Update
• Hiring Update
• Exit Interviews

Information 14. Faculty Update - (Christine Waskowiak) – **Attachment #8**

Information 15. Parent Council Update - (Mitzi Andros) - **Attachment #9**

Information 16. Charter Council Chair Update - (Elena Piazzisi)

**Closed Session**

Action/Information 17. Legal Matters, Financial Negotiations, Personnel Items
(Elena Piazzisi)

**Open session**

Information 18. Report from Closed Session

Action 19. Confirm next meeting and review potential agenda items.

Action 20. Adjourn

Next Meeting: May 12, 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.*