# Board Meeting Agenda

**Monday, August 9, 2010**  
ISM Library  
1720 Yosemite Street, Seaside, CA 93955

## 6:00-7:20

**1. OPEN SESSION**

### 6:00

1.1. Call to order, roll call, establishment of quorum  
- Cristofer Cabanillas (CC)  
- Lauren Cohen (LC)  
- Valerie Josephson (VJ)  
- Kaustubh Khandelwal (KK)  
- Alastair Rodd (AR)  
- Paul Gaucher (PG)  
- Plasha Fielding Will (PW)  
- Sunder Ramaswamy (SR)  
- Bobbie Infelise (BI)  
- Valerie Josephson (VJ)  
- Kaustubh Khandelwal (KK)  
- Alastair Rodd (AR)  
- Chris Steinbruner (CS)  
- Sean Madden (SM)  
- Eric Pearlstein (EP)

### 6:00 1.2. Communications

1.2.1. Correspondence

1.2.2. Hearings and petitions  
The public may comment on items within the Board's jurisdiction but not on the agenda. The Board may not respond except to ask clarifying questions. The length of comments may be limited to 3 minutes by the Chair and total time allotted to nonagenda items will be 10 minutes. The public may comment on agenda items at the time each is considered by the Board with 10 minutes allotted per item.

### 6:10 1.3. Consent

1.3.1. Approve minutes from June 14, 2010 meeting

### 6:15 1.4. Discussion & action items

1.4.1. Adopt revised Bylaws

1.4.2. Approve revised Employee Leave Policy

1.4.3. Approve revised Suspension and Expulsion Policy

1.4.4. Approve School Closure Protocol

1.4.5. Approve contract extension for Sean Madden as ISM Director

### 6:45 1.5. Information/discussion items

1.5.1. Administration report

1.5.2. Budget and finance update (Charter Schools Management Corporation update)

1.5.3. Foundation update

### 7:15 1.6. New business

### 7:20 1.7. Public comments on closed session items  
The public may comment on closed session agenda items listed. The Board may not respond except to ask clarifying questions. The length of comments shall be limited to 3 minutes by the Chair, and total time allotted to closed agenda items shall be 10 minutes.

## 7:30-7:55

### 2. RECESS TO CLOSED SESSION

In accordance with Government Code, Sections 54950 - 54962, the Board must disclose the items to be discussed in closed session. This may be done by referring to the closed session agenda items as listed on the closed session agenda or by number on the agenda. After closed session, the Board shall report out actions taken in closed session as required by law, including members' vote and abstention.

### 7:30 2.1. Conference with real property negotiators—Property: MCOE relocatable classroom at 1720 Yosemite St., Seaside; Negotiator: Sean Madden; Negotiating Parties: ISM, MCOE; Under Negotiation: use and ownership

### 7:40 2.2. Public employment—2010-2011 staffing [Govt. Code Section 54957]

### 7:50 2.3. Public appointment—International School of Monterey Board of Trustees [Govt. Code Section 54957]

## 7:55-8:00

### 3. RECONVENE TO OPEN SESSION

### 7:55 3.1. Report of action taken in closed session, if any

### 8:00 4. ADJOURNMENT—NEXT REGULAR MEETING: SEPTEMBER 13, 2010

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