6:00-7:30 1. OPEN SESSION

5:00  1.1. Call to order, roll call, establishment of quorum
      John Bailey (JB)
      Paul Gaucher (PG)
      Sunder Ramaswamy (SR)
      John Tilley (JT)

      Cristofer Cabanillas (CC)
      Bobbie Infelise (BI)
      Alastair Rodd (AR)
      Lisa Griffin Burns (LB)
      Kevin McClelland (KM)

      Lauren Cohen (LC)
      Valerie Josephson (VJ)
      Kelly Sorenson (KS)
      Catherine Glick (CG)
      Sean Madden (SM)

      Plasha Fielding Will (PW)
      Kaustubh Khandelwal (KK)
      Bobbie Infelise (BI)
      Valerie Josephson (VJ)
      Kelly Sorenson (KS)
      Chantel Touryan (CT)

5:02  1.2. Special study session: 2012-2013 Strategic Plan

6:30  1.3. Reading of the ISM Mission Statement by Plasha Fielding Will

6:35  1.4. Communications
      1.4.1. Correspondence
      1.4.2. 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.

6:45  1.5. Discussion & action items
      1.5.1. Approve revised Bylaws
      1.5.2. Approve revised Employee Leave Policy
      1.5.3. Approve 2012-2013 school calendar
      1.5.4. Approve 2012-2013 staffing plan
      1.5.5. Approve capital outlay for classroom furniture
      1.5.6. Discuss pending legislation impacting charter schools

7:15  1.6. Consent
      1.6.1. Approve minutes from January 9, 2012 meeting

7:20  1.7. Information/discussion items
      1.7.1. Teacher representative report
      1.7.2. Administration report
      1.7.3. Budget and finance update
      1.7.4. Foundation update

7:25  1.8. Future agenda items: 2012-2013 Budget Assumptions & Process (March discussion); Second Interim
      Financial Report (required March approval); 2012-2013 Budget (anticipated June approval)

7:30  1.9. New business

7:35  1.10. 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.

7:45-8:30 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.


7:55  2.2. Conference with real property negotiators—Properties: Manzanita campus, 1720 Yosemite Street, Seaside, and various; Negotiator: Sean Madden; Negotiating Parties: ISM, MPUSD, CSUMB, MBEST, MBCS, Mass Equity, City of Seaside; Under Negotiation: use, lease [Govt. Code Section 54956.8]

8:05  2.3. Conference with legal counsel—anticipated litigation (one case) [Govt. Code Section 54956.9(b)]
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>8:15</td>
<td>2.4. Public appointment—International School of Monterey Board of Trustees [Govt. Code Section 54957]</td>
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<tr>
<td>8:20</td>
<td>2.5. Public employee performance evaluation—ISM Director [Govt. Code Section 54957]</td>
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<td>8:25-8:30</td>
<td><strong>3. RECONVENE TO OPEN SESSION</strong></td>
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<td>8:25</td>
<td>3.1. Report of action taken in closed session, if any</td>
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<td>8:30</td>
<td><strong>4. ADJOURNMENT—NEXT REGULAR MEETING: MONDAY, MARCH 12, 2012</strong></td>
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ISM works to make information and events accessible to all. Please direct requests for disability-related accommodation, including auxiliary aids or services, to info@ismonterey.org, 831-583-2165, or the school office.