### Board Meeting Agenda

**Monday, September 12, 2011**  
**ISM Library**  
**1720 Yosemite Street, Seaside, CA 93955**  

**6:00-7:00**  
**1. OPEN SESSION**  

<table>
<thead>
<tr>
<th>Time</th>
<th>Item Description</th>
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<tbody>
<tr>
<td>6:00</td>
<td>1.1. Call to order, roll call, establishment of quorum</td>
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|       | Cristofer Cabanillas (CC)  
|       | Lauren Cohen (LC)  
|       | Plasha Fielding Will (PW)  
|       | Paul Gaucher (PG)  
|       | Bobbie Infelise (BI)  
|       | Valerie Josephson (VJ)  
|       | Kaustubh Khandelwal (KK)  
|       | Sunder Ramaswamy (SR)  
|       | Alastair Rodd (AR)  
|       | Chris Steinbruner (CS)  
|       | John Tilley (JT)  
|       | Sunder Ramaswamy (SR)  
|       | Administrators: Lisa Griffin Burns (LB)  
|       | Catherine Glick (CG)  
|       | Sean Madden (SM)  |
| 6:02  | 1.2. Reading of the ISM Mission Statement by Kaustubh Khandelwal                |
| 6:05  | 1.3. Communications                                                              |
|       | 1.3.1. Correspondence                                                            |
|       | 1.3.2. 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.          |
| 6:15  | 1.4. Consent                                                                     |
|       | 1.4.1. Approve minutes from August 8, 2011 meeting                              |
| 6:20  | 1.5. Discussion & action items                                                   |
|       | 1.5.1. Approve 2010-2011 Unaudited Actuals Financial Report                      |
|       | 1.5.2. Appoint Audit Committee                                                   |
| 6:40  | 1.6. Information/discussion items                                                |
|       | 1.6.1. Teacher representative report                                             |
|       | 1.6.2. Administration report                                                     |
|       | 1.6.3. Budget and finance update                                                 |
|       | 1.6.4. Foundation update                                                         |
| 7:00  | 1.7. New business                                                                |
| 7:05  | 1.8. 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.                                                             |
| 7:15  | 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.                                                                 |
| 7:15  | 2.1. Conference with real property negotiators—Properties: Manzanita campus       |
|       |  
|       | 1720 Yosemite Street, Seaside, and various; Negotiator: Sean Madden; Negotiating |
|       | Parties: ISM, MPUSD; Under Negotiation: use, lease [Govt. Code Section 54956.8]    |
| 7:40  | 2.2. Public appointment—International School of Monterey Board of Trustees       |
|       | [Govt. Code Section 54957]                                                       |
| 7:55  | 3. RECONVENE TO OPEN SESSION                                                    |
| 8:00  | 4. ADJOURNMENT—NEXT REGULAR MEETING: MONDAY, OCTOBER 3, 2011                    |

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.

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The mission of the International School of Monterey is to educate all children toward becoming conscientious, compassionate, and responsible citizens of the world.