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

ISM Board Retreat
CSUMB, Board Room
100 Campus Center, Seaside, CA

Saturday, January 13, 2007

Open Session – 9:00 am
Closed Session – 2:00 pm

Agenda

1. Opening Session 9:00 AM
   A. Call to Order
   B. Roll call:
      ☐ Bobbie Infelise (BI) ☐ Grant Miles (GM) ☐ Chrissie Jahn (CJ)
      ☐ Paul Gaucher (PaG)  ☐ Cary Neiman (CN)
      ☐ Prashant Gupta (PrG) ☐ Joanne Storkan (JS)
      ☐ Chris Hasegawa (CH) ☐ John Tilley (JT)
      ☐ Sean Madden (SM) ☐ Mike Whilden (MW)

2. Action Items
   A. Approval of MOU with MPUSD
   B. Approval of ConApp, Part II

3. Strategic Planning 2.0 hours
   A. Strategic Planning Plan approval
      1. Planning assumptions
      2. Strategic Planning Advisory Team
      3. Mission, vision, and philosophies

4. Facilities Planning / Class configurations 2007-08 1.0 hour

5. Finance/Development (Balance of this year, Following 2 years) 2.0 hours
   A. Current Financials – Actual expenses vs. Budgeted
   B. Benchmark comparison with other schools
   C. Discussion on investment choices/returns
   B. General Fundraising (Community, Endowment)

6. Board Self Evaluation (Forms to be distributed; completed and discussed at a later date)
7. **Closed Session: 2:00 PM**

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 they are listed on the closed session agenda or by number of letter 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. The Board will meet in closed session from 2:00-3:45 pm.

A. **Public Employment**

8. **Open Session 3:45 PM**

A. **Call to order**

B. **Roll call:**

- □ Bobbie Infelise (BI)
- □ Grant Miles (GM)
- □ Chrissie Jahn (CJ)
- □ Paul Gaucher (PaG)
- □ Cary Neiman (CN)
- □ Prashant Gupta (PrG)
- □ Joanne Storkan (JS)
- □ Chris Hasegawa (CH)
- □ John Tilley (JT)
- □ Sean Madden (SM)
- □ Mike Whilden (MW)

C. **Report of any Action Taken in Closed Session:**