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

Board Retreat
Agenda

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

Saturday, January 26, 2008
Closed Session—9:00 a.m.
Open Session—9:30 a.m.

1. Open Session 9:00 A.M.
   A. Call to Order
   B. Roll call
      - Plasha Fielding Will (PFW)
      - Chris Hasagawa (CH)
      - Sean Madden (SM)
      - Chris Steinbruner (CS)
      - Mike Whilden (MW)
      - Paul Gaucher (PaG)
      - Bobbie Infelise (BI)
      - Grant Miles (GM)
      - Joanne Storkan (JS)
      - Administration representatives: Larry Cummins (LC)

2. Closed Session 9:05 A.M.
   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 or 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 6:05-7:00 P.M.
   A. Public Employment

3. Open Session 9:30 A.M.
   A. Call to order
   B. Roll call
      - Plasha Fielding Will (PFW)
      - Chris Hasagawa (CH)
      - Sean Madden (SM)
      - Chris Steinbruner (CS)
      - Mike Whilden (MW)
      - Paul Gaucher (PaG)
      - Bobbie Infelise (BI)
      - Grant Miles (GM)
      - Joanne Storkan (JS)
      - Administration representatives: Larry Cummins (LC)

C. Report of action taken in closed session – None to report
D. Action Items
   (1) Approval of 2008-2009 Budget
      - Motion: To adopt the proposed budget for 2008-09 – GM Motion, PFW Seconded
      - Discussion: Current 360 ADA and 380 for 08-09; current funds support all enrichment instruction as per our charter; Currently our Chapman grants is limited to fund the Spanish program; Current funding supports the goals and mission of the school; budget proposal looks to support the Strategic Plan developed for 08-09; Board decisions need to look at financial changes that are occurring; Board members recognized the need to review items in Strategic Plan and its financial impact on the proposed budget so moved to review the Strategic Plan

   (2) Approval of the 2008-2012 Strategic Plan – Returned to motion from last Board Meeting;
      - Planning assumption; ISM continuously align programs, policies, and procedures with its charter and meets the requirements for the charter renewal process
      - Commitment 4 – Future priority – Articulate future marketing plan to further diversity of pool of students cannot be articulated as a written goal, as it may cause legal problems for the school. Outreach to new students has been questioned in terms of the reflection of the diversity of the chartering district. Current lottery for students is a blind lottery. ISM needs to avoid targeting any particular students. Recommended to use legal language of charter schools to avoid legal battles and issues with our chartering district and to make it consistent with the district’s request for our operation.
      - Accreditation is a major indicator as well as a report card of how well ISM is doing in the implementation of the strategic plan. Add a budgetary indicator to monitor that the financial planning and expenditures are in line with the implementation of the plan as an explicit reminder of the implementation of the strategic plan.
E. Board Self Evaluation results and Transition discussions
4. Possible Closed Session 11:45am