### 1. OPEN SESSION

**9:06**

1.1. Call to order and roll call

- Lauren Cohen (LC)
- Plasha Fielding Will (PW)
- Paul Gaucher (PG)
- Bobbie Infelise (BI)
- Robert Lee (RL)
- Sean Madden (SM)
- Sunder Ramaswamy (SR)
- Christine Reed (CR)
- Alastair Rodd (AR)
- Joanne Storkan (JS)
- John Tilley (JT)
- Chris Steinbruner (CS)

**9:06**

1.2. Public comment on closed session agenda 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 may be limited to 3 minutes by the Chair and total time allotted to closed agenda items will be 10 minutes.

Identify school success for the last year:
- Accreditation
- High family share participation
- Full enrollment and wait list
- Retired debt
- Low staff turnover
- Strategic Plan
- Student test scores
- Extra curricular activities
- Individual student achievement in county subject competitions (History day, Science projects)

### 2. CLOSED SESSION

**9:05 - 11:00**

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.

**9:15**

2.1. Public appointment—International School of Monterey Board of Trustees

**9:45**

2.2. Public employment—International School of Monterey 2009-2010 Staffing

**10:45**

2.3. Conference with real property negotiators—Property: 1720 Yosemite Street, Seaside; Negotiator: Sean Madden; Negotiating Parties: ISM, MPUSD; Under Negotiation: 2009-2010 site and space allocation

### 3. OPEN SESSION

**12:00-2:00**

**1:00**

3.1. Call to order and roll call

- Lauren Cohen (LC)
- Plasha Fielding Will (PW)
- Paul Gaucher (PG)
- Bobbie Infelise (BI)
- Robert Lee (RL)
- Sean Madden (SM)
- Sunder Ramaswamy (SR)
- Christine Reed (CR)
- Alastair Rodd (AR)
- Joanne Storkan (JS)
- John Tilley (JT)
- Chris Steinbruner (CS)

**1:01**

3.2. Report of action taken in closed session

None

**1:02**

3.3. 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 non-agenda items will be 10 minutes. The public may comment on agenda items at the time each item is considered by the Board with 10 minutes allotted per item.

**3.4. Action items**

**1:03**

3.4.4. Approval of 2009-2010 budget

- No motion
- Finance committee to discuss strategies to cover projected cash flow shortfall in June (deliver by March Board meeting)
- SM, RL, AR to come up with alternative budget model

**1:40**

3.4.1. Approval of Single Classroom Facilities License Agreement with MPUSD

Motion to approve the single classroom facilities license agreement with MPUSD. PW moved; SR second.

- SM led a board review of changes provided by MPUSD
- RL raised issue of lump sum payment. EP was asked by the SM to review if we paid this as a lump sum or not

Unanimously approved.
| 1:55  | 3.4.2. Approval of 2009-2013 Strategic Plan  |
|       | • No motion                               |
|       | • Board to complete priority ranking      |
|       | • Approval decision postponed to February Board meeting |

| 1:55  | 3.5. Board self-assessment                |
|       | • Postponed to February board meeting    |

| 2:00  | 3.6. New business                         |

| 2:00 -2:30 | 4. 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. |

| 2:00  | 4.1. Conference with real property negotiators—Property: 1720 Yosemite Street, Seaside; Negotiator: Sean Madden; Negotiating Parties: ISM, MPUSD; Under Negotiation: 2009-2010 site and space allocation |

| 2:05  | 4.2. Public employment—International School of Monterey 2009-2010 Staffing |

| 2:42  | 5.1. Report of action taken in closed session |
|       | None                                          |

| 2:45  | 6. ADJOURNMENT                               |
|       | RL moved; approved unanimously. Next regular meeting: February 9, 2009 |

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.