

**SIERRA EXPEDITIONARY LEARNING SCHOOL***FINAL* BOARD AGENDA**Date:** Monday, September 19, 2011**Place:** SELS – Ms Brisbin's 4<sup>th</sup>/5<sup>th</sup> Grade classroom**Time:** 5:30-8:30pm

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|---|-------------|
| 1. Call Meeting to Order  | INFO        |
| 2. Approval of Minutes  | ACTION      |
| 3. Approval of Agenda   | ACTION      |
| 4. Learning Principle of the Month  |             |
| 5. Public Comment   |             |
| <ul style="list-style-type: none"> <li>• Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant.</li> </ul> |             |
| 6. Director's Report  | INFO/ACTION |
| <ul style="list-style-type: none"> <li>• Staff report, opportunities, key issues</li> </ul>   |             |
| 7. Parent Teacher Crew Report   | INFO/ACTION |
| 8. Financial Report   | INFO/ACTION |
| <ul style="list-style-type: none"> <li>• Approve Un-audited actuals from prior year</li> <li>• Approve release of funds for 4<sup>th</sup>/5<sup>th</sup> grade Yosemite Trip</li> </ul>  |             |
| 9. Approve Illness and Injury Prevention Program Policy   | INFO/ACTION |
| 10. STAR Test Results   | INFO/ACTION |
| 11. Board Development   | INFO/ACTION |
| <ul style="list-style-type: none"> <li>• Update on Board Recruitment</li> <li>• Review Alfredo Vergara-Lobo, Board Development Consultant, Proposal</li> </ul>  |             |
| 12. Review and Approve Board Development Consultant Proposal  | INFO/ACTION |
| 13. Review and Approve Expeditionary Learning Contract and Partner Agreement  | INFO/ACTION |
| 14. Review Diversity Statement  | INFO/ACTION |
| 15. Work Committee Updates  | INFO/ACTION |
| <ul style="list-style-type: none"> <li>• Character, Diversity, Lottery Policy, Future K-8 , Board Development, PR &amp; Marketing, Grants</li> </ul>  |             |
| 16. Adjournment   |             |
| <ul style="list-style-type: none"> <li>• Next meeting: Monday, October 3<sup>rd</sup></li> <li>• Topics: Lottery Policy, BOD elections, Board Manual</li> </ul>   |             |