

SEBASTOPOL INDEPENDENT CHARTER SCHOOL
REGULAR MEETING OF THE BOARD OF DIRECTORS

September 29, 2018, 9:30 a.m.
333 Country Club Dr, Santa Rosa, CA 95401 (Santa Rosa Golf Club)

AGENDA

OPEN SESSION

Procedural

A. CALL TO ORDER
Meeting called to order by President Holbrook at:

B. ROLL CALL

Communications

- A. PUBLIC COMMENT (ON ITEMS NOT ON THE AGENDA)
- B. OFFICIAL CORRESPONDENCE: none
- C. NEXT MEETING: REGULAR MEETING - Monday, October 1, 2018, 6:00 pm

Procedural

A. ADJUSTMENT OF AGENDA

Information (Reports and other items scheduled for information):

[OPTIONAL]

Items Scheduled For Consideration (Action may be taken on items discussed):

PUBLIC COMMENT ON ITEMS THAT ARE ON THE AGENDA:

A. BOARD OF DIRECTORS SELF-REVIEW OF PREVIOUS YEAR
Perform a self-review of board performance, practices, and other operations. Discussion and possible actions on improvements to board performance and operations.

Motion:

Moved By:		(SH)		(JK)		(JB)	
Seconded By:		(ML)		(NS)			
Action:		(MG)		(RP)			

B. BOARD PLANNING, STRATEGIZING AND PRIORITIZING SESSION
Engage in a general Board planning and strategy discussion including a review of prior year unfinished business and self-review results. Identify priorities and develop a plan to address those issues.

Motion:

Moved By:		(SH)		(JK)		(JB)	
Seconded By:		(ML)		(NS)			
Action:		(MG)		(RP)			

Identify Items for Future Agenda

ADJOURNMENT - The meeting was adjourned at: