



Stockton Collegiate International Schools Board of Directors' Meeting

January 18, 2017 - 6:15 PM

The meeting will be held at 340 E. Main St., Room 101, Stockton, CA 95202

1. **Call to Order and Attendance** 6:15 PM
Meeting is called to order by the Board Chair at _____

<u>Board Members</u>	Present	Absent
Katie Koutsoulis, President	_____	_____
Kathy Swanson, Secretary & CFO	_____	_____
William Murray	_____	_____
Kathy Piper	_____	_____
Paul Canepa	_____	_____
Scott Luhn	_____	_____

2. **Review & Approval of Agenda** 6:15 PM

3. **Consent Agenda** 6:15 PM
All items listing under the consent agenda are considered by the Board to be routine and will be approved and/or enacted by the Board in one motion. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board's vote on them.
 - a. Approval of Meeting Minutes: December 7, 2016
 - b. Approval of Check Register: November, December 2016

4. **Presentations From the Floor** 6:20 PM
PRESENTATIONS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board of Directors.
PRESENTATION ON AGENDA ITEMS - Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation.

5. **Closed Session** 6:30 PM
 - a. Section 54957: Public Employee Performance Evaluation - Head of School
 - b. Report Out of Closed Session on Any Action Taken

6. **Student Representative Report** 6:40 PM

7. **Board Member Reports/Comments** 6:45 PM

8. **Head-of-School Report** 7:00 PM

9. **Coordinators' Reports** 7:10 PM

10. **Information/Discussion Items** 7:25 PM
 - a. 2017-18 Applications Update
 - b. P-1 Enrollment Report
 - c. Facilities Update: 336 E Main St.; First Floor at 400 E Main St.

- d. FY 2015-16 Audit
- e. Financial Update (EdTec)
- f. Study Hall Attendance & Expectations
- g. Availability of Drinking Water

11. Action Items

8:00 PM

- a. WMB Architects, Contract for Services
- b. Resolution to Borrow, Annual renewal of Line of Credit with Bank of Stockton
- c. Intent to Borrow, Loan for renovations at 336 E. Main and First Floor at 400 E. Main, Bank of Stockton
- d. Junior Statesmen of America Overnight Field Trip
- e. Adjustment to 2017-18 School Calendar

12. Adjournment

8:30 PM

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting SCIS at PO Box 2286, Stockton, CA 95201, (209) 390-9861.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact SCIS at PO Box 2286, Stockton, CA 95201, (209) 390-9861.