



BOARD OF DIRECTORS MEETING AGENDA

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should notify the board in writing at least 48 hours prior to the meeting. Board agendas are available on the school website www.rivermontessoricharter.org

The regular meeting of the Governing Board held in public, will be advertised and recorded in accordance with the Brown Act.

Regular Meeting: September 11, 2019
6:30 p.m.

Location(s):

- RMCS Community Meeting Room: 3880 Cypress Drive, Suite B, Petaluma CA 94954
- Ginny Hautau: 22 Link Street, NW, Albuquerque, NM 87120
- Tim Lohrentz 1815 Chestnut Street, Oakland CA 94607

A. Opening/Call to Order

Roll Call: Eresa Puch, Ginny Hautau, Glenn Royes, Tim Lohrentz, Eva Covarrubias, Michelle Hammons, Judith Matthews; Staff: Kelly Griffith Mannion, Executive Director, Michelle Leonard, Chief Business Officer, Julie Carolan, Administration & Communications Manager

B. Reading of RMCS Mission & Vision

Our mission at River Montessori Charter School is to provide students with a learning culture grounded in Montessori philosophy. This historically proven educational model supports the whole child, creates lifelong learners, and educates for peace. The resulting academic excellence is supported by a prepared classroom environment that inspires self-paced, individualized discovery; a love of learning; and respect for self, others, and the environment.

Our vision at RMCS is to create a Montessori learning community where children are inspired to realize their academic, personal, and social potential to become global citizens.

C. Public Comment

Visitors are allowed to address the Board for up to three (3) minutes on items not on the agenda for a total of 15 minutes per topic. With Board consent, the Board President may increase or decrease time allowed for public comment. The Board does not respond or take action on public comments.

D. Approval: Minutes from 08/14/19 Board Meeting

E. Communications:

- 1. Foundation/Fundraising Report
- 2. RMCS Executive Director’s Report
- 3. Outreach Report
- 4. Finance Report
- 5. Facilities Report

G. Board Business

- 1. Discussion & Action: Policy: Student Health Practices and Administration of Medication
- 2. Discussion & Action: 2018-19 Unaudited Financials
- 3. Discussion & Action: New Board Member Campaign
- 4. Discussion & Action: Brown Act Training Coordination

H. Future Agenda Items

I. Adjournment of Board Meeting

Future Meeting Date(s): 2019-20 Scheduled Board Meetings

2019

Wednesday, October 23, 2019, 6:30pm

Wednesday, November 13, 2019, 6:30pm

Wednesday, December 11, 2019, 6:30pm

2020

Saturday, January 25, 2020, 9:00am - 4:00pm

Wednesday, February 12, 2020, 6:30pm

Wednesday, March 11, 2020, 6:30pm

Wednesday, April 15, 2020, 6:30pm

Wednesday, May 13, 2020, 6:30pm

Wednesday, June 24, 2020, 6:30pm

Instructions for Presentations to the Board by Members of the Community

River Montessori Charter School welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We hope that you will visit these meetings often and your participation assures us of continuing community interest in our School. To assist you in speaking/participating in our meetings, the following guidelines are provided.

- 1. Agendas are available to all community members
- 2. Community members who wish to speak on any agenda items or under the general category of “Public Comment” will be given an opportunity to do so.
- 3. “Public Comment” is set aside for members of the community to raise issues that are not specifically on the agenda. However, due to public meeting laws (Brown Act), the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Exceptions to these time limits may be made at the discretion of the Board Chair. The board may give direction to staff to respond to your concerns or you may be offered the option of returning with a citizen requested agenda item.
- 4. With regard to items that are on the agenda, you may speak for up to (3) minutes when the Board discusses that item. Exceptions to this time may be made at the discretion of the Board Chair.
- 5. Community members may request in writing that a topic related to school business be considered for placement on a future agenda. Requests should be addressed to the Board Chair. If such an item is placed on the agenda and publicly noticed, the Board can respond, interact, and act upon the item.

[For office use only: Posted On-site: Initial_JC___/Date_08/11/19_____ Posted Website: Initial_JC___/Date_08/11/19_____]

3880 Cypress Drive, Ste B • Petaluma, CA 94954 • 707.778.6414 • www.rivermontessoricharter.org

River Montessori Charter School is an Equal Opportunity Employer and does not discriminate against any persons (actual or perceived disability, gender, gender identity or expression, nationality, race or ethnicity, religion, sexual orientation, or any other characteristic that is contained in the definition of hate crimes set forth in Section 422.55 of the Penal Code or association with an individual who has any of the aforementioned characteristics).