

**REGULAR MEETING OF THE
RIVER MONTESSORI CHARTER SCHOOL (RMCS) BOARD OF DIRECTORS**
RIVER MONTESSORI CHARTER SCHOOL
3880 Cypress Drive, Suite B, Petaluma CA 94954 (707)778-6414
February 8, 2020
9:00 AM

MINUTES

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.

Location(s):

- ☐ Keller Street CoWork: 140 Keller Street, Petaluma CA 94952

- **CALL TO ORDER**

- Director Hautau called the meeting to order at 9:40 AM.
- Directors Hautau, Royes, Dorsey, Hammons, and Matthews were present.
- Staff present: Kelly Griffith Mannion, Executive Director/Superintendent, Michelle Leonard, Chief Business Officer

- **READING OF RMCS MISSION & VISION**

- Director Matthews read the Mission and Vision statements.

- **APPROVAL OF AGENDA**

- Meeting Agenda was approved with unanimous consent (5-0).
 - Motion: Director Hammons Second: Director Matthews
 - Aye: Hautau, Royes, Hammons, Matthews, and Dorsey
 - Nay: 0

- **PUBLIC COMMENT - None**

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.

- **BOARD BUSINESS**

- Discussion & Action: Approval of Community Advisory Committee (CAC) Designation
 - Discussion surrounding El Dorado SELPA CAC. Motion was made to appoint Nicole Styx as the RMCS CAC representative and approved with unanimous consent (5-0).
 - Motion: Director Hautau Second: Director Dorsey
 - Aye: Hautau, Hammons, Royes, Matthews, and Dorsey
 - Nay: 0
- Discussion: Team Building, Board Leadership, Strategic Planning

