



## ANNUAL MEETING OF THE RMCS BOARD OF DIRECTORS

January 5, 2022, 5:00 p.m.

### Location(s)

Virtual: Zoom Meeting:

<https://us02web.zoom.us/j/89335730882?pwd=bTRWtGYxbnFnUXduWEhva1IOWGRaUT09>

**Meeting ID:** 893 3573 0882 **Password:** 4z5WfS

### A. Call to Order

Roll Call: Director Hautau called to order at 5:01pm - Directors Lohrentz, Matthews, Strong, Hautau, Hammons, Executive Director Mannion

### B. RMCS Mission & Vision

Read by Director Hautau

### C. Public Comment

None

### D. Approval of Agenda

Motion: Hammons, Second: Strong

Aye: Lohrentz, Matthews, Strong, Hautau, Hammons

Nay: 0, Abstentions: 0

### E. Items for Board Consideration

1. Discussion & Action: Circumstances of Emergency & Continuance of AB 361 Exemptions 3.  
Motion for "The RMCS BOD host meetings virtually after considering the 1) state of emergency and 2) the continued recommendation of state/local officials to recommend social distancing which impact the ability of BOD members and the public to meet safely."  
Motion: Hautau Second: Matthews  
Aye: Lohrentz, Matthews, Strong, Hautau, Hammons  
Nay: 0, Abstentions: 0

### I. Future Agenda Items

- None

### J. Adjournment 5:05pm

Motion: Hautau, Second: Hannons

Aye: Lohrentz, Matthews, Strong, Hautau, Hammons

Nay: 0, Abstentions: 0

**Future Meeting Date(s):** Virtual Meetings: 5 p.m., On-Campus Meetings: 6:30 p.m. TBD pending health directives.

January 12, 2022

February 9, 2022

March 9, 2022

April 13, 2022

May 11, 2022

June 29, 2022

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](http://www.rivermontessoricharter.org). The regular meeting of the Governing Board held in public, will be advertised and recorded in accordance with the Brown Act.

**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.

I, Judith Matthews, Secretary of the RMCS Board of Directors, hereby certify that these minutes were approved at the 2/9//22 RMCS Board Meeting.

Electronic Signature:

Judith Matthews  
Secretary, RMCS Board of Directors

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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).