

**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
October 30, 2018
6:30 PM

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):

- RMCS Community Room, 3880 Cypress Drive, Suite B, Petaluma, CA 94954

Tim Lohrentz:1815 Chestnut Street, Oakland, CA 94607

- **CALL TO ORDER**

- Director Puch called the meeting to order at 6:28 PM.
- Directors Puch, Hautau, Royes, Covarrubias, Lohrentz, and Hammons were present.
- Staff present: Kelly Mannion - Executive Director, Michelle Leonard - CBO, Julie Carolan - Administration and Communications Manager.

- **READING OF RMCS MISSION & VISION**

- Director Hammons read the Mission and Vision statements.

- **APPROVAL OF AGENDA**

- Meeting Agenda was approved with unanimous consent (6-0).
 - Motion: Director Royes Second: Director Hautau
 - Aye: Covarrubias, Hammons, Hautau, Lohrentz, Puch, Royes
 - 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: Charter Renewal Update
 - Executive Director./Superintendent Mannion provided updates regarding RMCS Charter renewal.
 - Expected to receive draft from legal review November 2, 2018. All new laws taking effect in January 2019 must be included in renewal application.
 - Final submission to School Board on schedule for November 6, 2018

- Motion passes to approve the charter in its draft version with authority given to Administration/Executive Director Mannion and Director Puch to make any required legal changes to the charter after legal review is completed.
 - Motion: Director Lohrentz Second: Director Hautau
 - Aye: Covarrubias, Hammons, Hautau, Lohrentz, Puch, Royes
 - Nay: 0

- **ADJOURNMENT**

- Motion to adjourn the meeting at 7:08 PM. The motion passed with unanimous consent (6-0).
 - Motion: Director Hammons Second: Director Covarrubias
 - Aye: Covarrubias, Hammons, Hautau, Lohrentz, Puch, Royes
 - Nay: 0

Future Meeting Dates:

- December 12, 2018 - 6:30 PM
- January 12, 2019 - 9:00 AM to 4:00 PM (Board Retreat)
- March 13, 2019 - 6:30 PM
- May 8, 2019 - 6:30 PM
- June 26, 2019 - 6:30 PM

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.