



**ANNUAL MEETING OF THE  
RMCS BOARD OF DIRECTORS**  
APPROVED MINUTES: December 8, 2021, 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 Lohrentz called to order at 5:03pm - Directors Lohrentz, Matthews, Strong, Executive Director Mannion, Business Manager Conde

**B. RMCS Mission & Vision**

Read by Director Strong

**C. Public Comment**

None

**D. Approval of Agenda**

Motion: Matthews, Second: Strong

Aye: Lohrentz, Matthews, Strong

Nay: 0, Abstentions: 0

**E. Board Development**

1. Discussion: Review of CSDC Brown Act Training
2. Discussion: Board Self Evaluation - Move to January Board Meeting

**F. Approve Minutes**

1. November 10, 2021  
Move to approve with edits Matthews, Second Strong  
Aye: Lohrentz, Matthews, Strong  
Nay: 0  
Abstentions: 0

**G. Communications**

1. RMCS Executive Director's Report
  - International Family Day, Class Peace Projects, Visual & Performing Arts Expo, Garden Grant Implementation, CSDC conference workshops, River Montessori Foundation: Giving Tuesday, raffle, and Walkathon, Hearing and Vision testing completed, Outreach Campaigns, Enrollment Applications available Jan 1st
2. Finance Report
  - 1st Interim
3. River Montessori Foundation Report
  - None
4. Marketing Report  
Dir Strong reported here are 4 messaged flyers, the first will be directed at RMCS awareness
5. Facilities Report  
Dir Matthews reported on search for property. Need parameters for search.

**H. Items for Board Consideration**

1. Discussion & Action: COVID-19 Update Protocols successful, no cases on campus  
No action.
  
2. Discussion & Action: Circumstances of Emergency & Continuance of AB 361 Exemptions  
Motion for the RMCS BOD to 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: Strong Second: Lohrentz  
Aye:, Lohrentz, Matthews, Strong  
Nay: 0  
Abstentions: 0
  
3. Discussion & Action: First Interim Budget Report presented  
Motion: Matthews Second: Strong  
Aye: Lohrentz, Matthews, Strong  
Nay: 0  
Abstentions: 0
  
4. Discussion & Action: Statewide Extension for Final Audit - SY 2020 - 2021  
No Action
  
5. Discussion & Action: Education Effectiveness Grant Adoption of Plan  
Presented for approval.  
Motion to Approve: Matthews, Second: Strong  
Aye: Lohrentz, Matthews, Strong  
Nay: 0  
Abstentions: 0
  
6. Discussion & Action: Appreciation for Faculty & Staff  
Staff appreciation dinner proposed.  
Motion to approve: Matthews Second Lohrentz  
Aye:Lohrentz, Matthews, Strong  
Nay: 0  
Abstentions: 0

**I. Future Agenda Items**

- Board Evaluation discussion in Jan
- Coffee Social/Board Involvement

**J. Adjournment 6:04pm**

Motion:Strong, Second: Lohrentz  
Aye: Lohrentz, Matthews, Strong  
Nay: 0, Abstentions: 0

**Notices**

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

January 12, 2022

March 9, 2022

May 11, 2022

February 9, 2022

April 13, 2022

June 9, 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 02/09/2022 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).