



REGULAR MEETING OF THE RMCS BOARD OF DIRECTORS

APPROVED Minutes: June 29, 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

Director Hautau called to order at 5:05 p.m. Roll Call:

Present: Directors Akognan, Hammons, Hautau, Matthews, & Strong

Staff: Executive Director & Superintendent Mannion, Interim CBO, Michelle Leonard

Absent: Dir Lohrentz

B. RMCS Mission & Vision: Read by Director Akognan

C. Public Comment: No Public Comment.

D. Approval of Agenda

Motion to approve with H-9 postponed.: Director Hammond Second: Director Strong

Aye: Akognan, Hammons, Hautau, Matthews, & Strong; Nay: 0, Abstentions: 0

E. Board Development

Discussion: Discussion: Board Self-Evaluation - Will be emailed to each director

Discussion: Community Leadership - No Report

F. Approve Minutes

1. May 11, 2022,

a. Motion: Director Hautau, Second: Director Akognan

b. Aye: Akognan, Hammons, Hautau, Matthews, & Strong; Nay: 0, Abstentions: 0

2. June 8, 2022,

a. Motion Director Akognan Second: Director Hautau

b. Aye: Akognan, Hammons, Hautau, Matthews, & Strong; Nay: 0, Abstentions: 0

H. Items for Board Consideration:

1. Covid-19 Update: Covid still around, Some areas of state it is viewed as a Communicable disease. RMCS Wellness Policy will be updated and drafted. School starts in July, it is coming quickly.
2. Circumstances of Emergency & Continuance of AB 361 Exemptions: Motion for the RMCS BOD to host meetings virtually after considering 1) the state of emergency and 2) the continued recommendation of state/local officials who recommend social distancing which impacts the ability of the BOD and the public to meet safely.
 - a. Motion: Director Hautau, Second: Director Matthews.
 - b. Aye: Akognan, Hammons, Hautau, Matthews, & Strong; Nay: 0, Abstentions: 0
3. 2022-2023 Operating Budget: Went over proposed 2022-2023 budget. With a thank you to Michelle Leonard.
 - a. Motion to approve: Director Hautau, Second: Director Matthews.
 - b. Aye: Akognan, Hammons, Hautau, Matthews, & Strong; Nay: 0, Abstentions: 0
4. EPA Funds: Discussion to distribute
 - a. Motion: Director Hammond, Second: Director Strong.
 - b. Aye: Akognan, Hammons, Hautau, Matthews, & Strong; Nay: 0, Abstentions: 0
5. Expanded Learning Opportunities Program: Presentation, No Action
6. Facility Lease Renewal: Discussion to accept
 - a. Motion: Director Hautau, Second: Director Matthews.
 - b. Aye: Akognan, Hammons, Hautau, Matthews, & Strong; Nay: 0, Abstentions: 0
7. Local Control & Accountability Plan: Report Overview
 - a. Motion: Director Hammond, Second: Director Strong.
 - b. Aye: Akognan, Hammons, Hautau, Matthews, & Strong; Nay: 0, Abstentions: 0
8. Dashboard Local Indicators: Discussion
 - a. Motion to approve: Director Hautau, Second: Director Hammonds.
 - b. Aye: Akognan, Hammons, Hautau, Matthews, & Strong; Nay: 0, Abstentions: 0
9. Annual Report of Hearing Testing (removed from agenda)
10. Pre-K Planning & Implementation Grant: Applying for Grant, Presented and considered
11. Finance/Operations Support : Proposal to move to Charter Backoffice to handle financial needs in lieu of CFO onsite.
 - a. Motion to approve: Director Hautau, Second: Director Hammonds.

- b. Aye: Akognan, Hammons, Hautau, Matthews, & Strong; Nay: 0, Abstentions:
- 12. Bank Signatures: Proposed to remove Krystal, Signatures authorized: Executive Director & Superintendent Mannion, Interim CBO, Michelle Leonard, Directors Lohrentz, Matthews, and staff member Alex.
 - a. Motion to approve: Director Hautau, Second: Director Akognan.
 - b. Aye: Akognan, Hammons, Hautau, Matthews, & Strong; Nay: 0, Abstentions: 0
- 13. Executive Director & Superintendent At-Will Contract: Proposal to continue contract and issue 9% raise.
 - a. Motion to approve: Director HMatthews, Second: Director Akognan.
 - b. Aye: Akognan, Hammons, Hautau, Matthews, & Strong; Nay: 0, Abstentions: 0

I. Future Agenda Items: 5 minute Meeting 7/20, New Calendar added to agenda and Minutes

J. Adjournment

- 1. Motion to adjourn at 6:42 p.m.:
 - a. Director Hautau, Second: Director Hammonds
 - b. Aye: Akognan, Hammons, Hautau, 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.
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. 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 7/20/22 RMCS Board Meeting.

Electronic Signature:

Judith Matthews

Secretary, RMCS Board of Directors

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

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