



**SPECIAL MEETING OF THE  
RMCS BOARD OF DIRECTORS  
July 19, 2021, 5:00 p.m.  
Approved Minutes**

Location(s):  Virtual: Zoom Meeting:

<https://us02web.zoom.us/j/89335730882?pwd=bTRWtGYxbnFnUXduWEhva1lOWGRaUT09>

Meeting ID: 893 3573 0882 Password: 4z5WfS

**A. Call to Order**

- Director Prosser called the meeting to order at 5:10 PM.
- In attendance: Directors Dorsey, Hammons, Hautau, Lohrentz, Matthews, & Prosser
- Staff: Executive Director & Superintendent, Kelly Griffith Mannion
- Absent: Directors Liu and Strong

**B. RMCS Mission & Vision** - Director Dorsey read the RMCS Mission and Vision statements.

**C. Public Comment** - None

**D. Approval of Agenda** - Meeting agenda reviewed and approved unanimously (6-0).

- Motion: Director Matthews; Second: Director Dorsey
- Aye: Directors Dorsey, Hammons, Hautau, Lohrentz, Matthews, & Prosser
- Nay: 0
- Abstentions: 0

**E. Items for Board Consideration:**

1. **Public Hearing: Independent Study Policy** – Public hearing opened at 5:19. ED&S Mannion presented the proposed initial Independent Study Policy. Public hearing closed at 5:27pm
2. **Discussion and Action: Independent Study Policy** – ED&S Mannion requested approval, the Independent Study Policy; Motion passed unanimously (6-0)
  - Motion: Director Hammons, Second: Director Prosser
  - Aye: Directors Dorsey, Hammons, Hautau, Lohrentz, Matthews, & Prosser
  - Nay: 0
  - Abstentions: 0

**F. Adjournment** - Motion to adjourn meeting at 5:49 PM. Motion passed with unanimous consent (6-0).

- Motion: Director Prosser, Second: Director Hammons
- Aye: Directors Dorsey, Hammons, Hautau, Lohrentz, Matthews, & Prosser
- Nay: 0
- Abstentions: 0

**Notices-None**

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

August 11, 2021

August 22, 2021

September 8, 2021

October 13, 2021

November 10, 2021

December 8, 2021

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 08/11//21 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).