

2. RMCS Executive Director's Report
 - Kelly provided end of 2nd quarter report
3. Outreach Report
 - None
4. Finance Report
 - Please see Board Business
5. Facilities Report
 - Michelle applied for facilities grant.

G. BOARD BUSINESS:

1. Discussion & Action: 2018-19 Final Audited Actuals
 - Motion: Director Lohrentz Second: Director Puch
 - Aye: Puch, Lohrentz, Hammons, Liu, Dorsey
 - Nay: 0
2. Discussion & Action: 2019-20 1st Interim
 - Lower revenue due to lower enrollment ADA. Adjusted budget to align.
 - Motion: Director Lohrentz Second: Director Dorsey
 - Aye: Puch, Lohrentz, Hammons, Liu, Dorsey
 - Nay: 0
3. Discussion & Action: Grievance Policy
 - This item will be moved to the next board meeting
4. Discussion & Action: "Advocacy in Action" / February 28, 2020
 - This item will be moved to the February retreat.

H. FUTURE AGENDA ITEMS

- Grievance Policy
- Doodle
- Revenue Streams
- Executive Director Review

I. ADJOURNMENT

- Motion to adjourn the meeting at 7:43 PM. The motion passed with unanimous consent (5-0).
 - Motion: Director Liu Second: Director Dorsey
 - Aye: Puch, Lohrentz, Hammons, Liu, Dorsey
 - Nay: 0

Future Meeting Date(s): 2019-20 Scheduled Board Meetings

2020

Saturday, February 8, 2020, 9:00am - 4:00pm	Wednesday, February 12, 2020, 6:30pm
Wednesday, March 11, 2020, 6:30pm	Wednesday, April 15, 2020, 6:30pm
Wednesday, May 13, 2020, 6:30pm	Wednesday, June 24, 2020, 6:30pm

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.