



**REGULAR MEETING OF THE  
RMCS BOARD OF DIRECTORS**  
MINUTES: January 11, 2023, 5:30 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 the meeting to order at 5:32pm

Roll Call: Directors Akognon, Hammons, Hautau, Lohrentz, Matthews

Also Present: Executive Director and Superintendent Mannion

**B. RMCS MISSION & VISION**

Read by Executive Director and Superintendent Mannion

**C. PUBLIC COMMENT**

None

**D. APPROVAL OF AGENDA**

Motion to amend with removal of items G4 + G5

Motion to approve as amended Dir. Hammons, 2nd Dir. Hautau

Aye: Directors Akognon, Hammons, Hautau, Lohrentz, Matthews,

Nay: 0, Abstentions: 0

**E. BOARD DEVELOPMENT**

None.

**F. APPROVE MINUTES**

**1. December 7, 2022:** Postponed

**G. COMMUNICATIONS**

**1. Executive Director's Report:** Education Program: Mid-Year Assessments completed, Student Move-Up visits/Parent Move-Up meetings, UE Plays, Service to younger students, Operations: Substitutes, CDE LCAP training, SARC, Immunization, Finance Partnership with Charter Impact, CALPADS & P-1 Attendance with Charter Impact, PEF Grant Spending/Deadline, January Enrollment, Prospective Family Meetings and Tours beginning in-person/virtual as necessary, TK/K Faire January 21, 2023. Community: Spirit Weeks, Break, Embracing Equity Leadership Program and Faculty and Staff Reflection/Planning meeting, RMF Faire, January 28, 2023, CBO Training for Executive Director & Superintendent, Montessori Education Week, February 26, 2023 with Open House/Curriculum Display, February 28, 2023.

**2. Finance Report:** Rich McNeel, Charter Impact presents monthly financials, revenue and expenses down

**3. River Montessori Foundation Report:** Catherine Thorpe presents Creator Faire, Walkathon, Giving Day

**H. ITEMS FOR BOARD CONSIDERATION**

**1. Determination of Virtual Meeting (State of Emergency, Health & Safety of Attendees):** Original Determination of Virtual Meeting, the RMCS BOD makes an original determination 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 impacts the ability of BOD members and the public to meet safely. Motion to approve Dir. Hautau, 2nd Dir. Matthews

Aye: Directors Akognon, Hammons, Hautau, Lohrentz, Matthews

Nay: 0, Abstentions: 0

**2. Covid-19 Update:** Testing upon return from break, few cases. No Action

- 3. Circumstances of Emergency & Continuance of AB 361 Exemptions:** The RMCS BOD to host meetings within 30 days virtually after considering the 1) state of emergency and 2) the continued recommendation of state/local officials to recommend social distancing which impacts the ability of BOD members and the public to meet safely. Motion to approve Dir. Hautau, 2nd Dir. Akognan  
Aye: Directors Akognan, Hammons, Hautau, Lohrentz, Matthews  
Nay: 0, Abstentions: 0.
- 4. School Accountability Report Card:** Special Meeting to Consider SARC Scheduled for January 25, 2023. No Action.
- 5. Arts, Music & Instructional Materials Grant:** No Action.

## I. FUTURE AGENDA ITEMS

None.

## J. ADJOURNMENT

Director Matthews motioned to adjourn at 6:31pm, 2nd Dir. Hammons

Aye: Directors Akognan, Lohrentz, Hautau, Matthews, Hammons

Nay: 0, Abstentions: 0

## FUTURE MEETING DATE(S):

Virtual Meetings: 5:30 p.m., On-Campus Meetings: 6:30 p.m. TBD pending health directives

February 8, 2023

May 10, 2023

March 8, 2023

June 28, 2023

April 12, 2023

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 05/10/23 RMCS Board Meeting.

*Judith Matthews*

Secretary, RMCS Board of Directors

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