



## REGULAR MEETING OF THE RMCS BOARD OF DIRECTORS

Approved Minutes: August 10, 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

Roll Call: Director Hautau called to order at 5:01pm - Directors Akognon, Lohrentz, Matthews, Strong, **Hammons. Absent: Executive Director Mannion**

### B. RMCS Mission & Vision

Read by Director Hautau

### C. Public Comment

None

### D. Approval of Agenda

Motion to approve: Director Strong, Second: Matthews

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

Nay: 0, Abstentions: 0

### E. Board Development - None

### F. Approve Minutes:

#### 1. July 20, 2022

Motion to approve Director Hammons, Second Strong

Aye: Lohrentz, Matthews, Strong, Akognon, Hammons

Nay: 0, Abstentions: Hautau

### G. Communications

1. Executive Director's Report - No Report
2. Finance Report - Moving slowly with Exchange Bank
3. Foundation REport - Katherine reported on In Person events, River Love Event, Creator Faire, Walk-a-thon. Many other small event fundraisers planned.
4. Marketing Report - None
5. Facilities Report - None

### Items for Board Consideration

1. Covid 19 Updates - None
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 impacts the ability of BOD members and the public to meet safely."  
Motion: Hautau Second: Strong  
Aye: Lohrentz, Matthews, Strong, Akognon, Hammons, Hautau  
Nay: 0, Abstentions:

### I. Future Agenda Items

- None

## J. Adjournment 5:42pm

Motion: Hautau, Second: Strong

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

Nay: 0, Abstentions: 0

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

September 2, 2022,

January 7, 2023

April 12, 2023

October 12, 2022 (Annual)

January 11, 2023

Nat 10, 2023

November 9, 2022

February 8, 2023

June 28, 2023

December 7, 2022

March 8, 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 10/12/22 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).