

AGENDA

Council of Directors Regular Monthly Meeting

Classroom # 1

10911 Wolf Road

Grass Valley, CA

Tuesday, January 19, 2009

6:30 p.m. Open Session

Closed Session to follow Open Session

Open Session will resume directly after Closed Session

6:30 P.M. OPEN SESSION

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Executive Director's Office at 268-9990. Notification at least 48 hours prior to the meeting will enable the Charter Administration to make reasonable arrangements to ensure accessibility to the Council of Directors meeting.

Item

I. Call To Order and Establish a Quorum

II. Roll Call

- Ulrike Lapkass, president
- Butch Pastorini
- Sarah Seward
- Victor Porter
- Karen Jaramillo

III. Pledge of Allegiance

IV. Additions to the Agenda

V. Adoption of the Agenda

VI. Open Public Forum

Members of the Audience are given an opportunity to address the COD regarding items listed or not listed on the agenda. As the COD discusses agenda items, audience participation is permitted. The President will recognize those members of the audience who wish to speak. Individual speakers shall be allowed 2 minutes to address the COD on each agenda or non-agenda item. Each person wishing to speak will be asked to identify himself before speaking. There will be no Board discussion except to ask questions or to refer the matter to staff and no actions will be taken unless listed on the agenda.

VII. Close Public Forum

VIII. Reports

1. Friends of SMA Report
2. Executive Directors Report
 - a. Facilities
 - b. Budget
 - c. P-1 Report
 - d. NCCC Co-Op Report
 - e. Form 700

IX. Approval of the Consent Agenda—Action

These items are expected to be routine and non-controversial. They will be acted upon the Board at one time without discussion, unless a trustee or citizen requests that an item be removed for discussion and separate consideration. In that case the designated item(s) will be considered following approval of the remaining items.

1. Approval of Minutes—December 16, 2009
2. Ratification of Warrants
3. Personnel—Change of Status
4. Enrollment – As of 1/13/10 is 73 Total

K	1	2	3	4	5	6	7	8
8	8	11	6	13	7	5	10	5

X. Discussion/Action Items

1. Action—Approve revised calendar for 2009/10 school year to reflect change from 175 student contact days to 170 student contact days
2. Discussion/Action—Approve Conflict of Interest Policy revision
3. Discussion—COD calendar
4. Discussion/Action—Promotion / Retention Policy

XI. Other Action Items

1. Discussion and Action on Items removed from Consent Agenda

XII. Information/Correspondence

XIII. Adjourn to Closed Session to consider and / or take action upon any of the following items:

1. Real Estate Negotiations:
 - a. Discussion concerning current lease pursuant to Government Code 54956.8
2. Public Employment
 - a. Discussion/Action concerning personnel matters pursuant to Government Code 54957

XIV. Reconvene and Report Closed Session Motions

1. Reportable Actions

XV. Next Board Meeting

- The next regular meeting of the Sierra Montessori Academy Council of Directors will be February 16, 2010

XVI. Adjourn

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