

AGENDA
Council of Directors Regular Monthly Meeting
Classroom # 1
10911 Wolf Road
Grass Valley, CA
Tuesday, December 16, 2009
6:30 p.m. Open 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. 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 17, 2009
2. Ratification of Warrants
3. Enrollment – As of 12/11/09 is 72 Total

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

IX. Discussion/Action Items

1. Action—Approve Water System Distribution Service Operator Contract, Diamond Drilling
2. Action—Approve 1st Interim Report

X. Other Action Items

1. Discussion and Action on Items removed from Consent Agenda

XI. Reports

1. Executive Directors Report

- a. Facilities
- b. Budget

XII. Information/Correspondence (none)

XIII. Next Board Meeting

- The next regular meeting of the Sierra Montessori Academy Council of Directors will be January 19, 2010

XIV. Adjourn

Notice: This agenda was posted at least 72 hours in advance of the meeting at Sierra Montessori Academy at 10911 Wolf Rd. This agenda is posted on the SMA web site at www.sierramontessori.org . Notice of Nondiscrimination: Sierra Montessori Academy does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs and activities. The Executive Director will handle inquiries regarding the nondiscrimination policies.