

AGENDA

Council of Directors Regular Monthly Meeting
Classroom # 1
10911 Wolf Road
Grass Valley, CA
Tuesday, April 13, 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

- Vacant
- Butch Pastorini, president
- 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. Executive Directors Report

- a. State Deferrals
- b. Enrollment

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—March 16 , 2010
- 2. Ratification of Warrants
- 3. Enrollment – As of 4/1/10 is 80 Total

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

X. Discussion/Action Items

- 1. Discussion/Action—Review of application for COD
- 2. Discussion/Action—Review of current COD Bi-laws
- 3. Discussion—Re-writing of Charter timeline
- 4. Discussion—Star testing schedule

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. 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 May 18, 2010

XVI. 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.