

Sierra Montessori Academy, Inc.
Special Meeting
Tuesday August 16, 2011
4:00 pm-Conference Room
16229 Duggans Road, Grass Valley, CA 95949

AGENDA

I. Meeting called to order

II. Establish quorum

- Butch Pastorini, president
- Karen Jaramillo
- Jerry Dolley
- Nelson Acevedo

III. Additions to the Agenda

IV. Adoption of the Agenda

V. Presentation by CMP Director

VI. Open public forum-Recognition of Members of the Audience is 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

- A. Business Manager Report
- B. Interim Director's Report

IX. Approval of the Consent Agenda- 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.

- A. Approval of Minutes of the Special Board meeting, July 5, 2011.
- B. Approval of Minutes of the Special Board meeting, July 22, 2011.
- C. Approval of Minutes of the Special Board meeting, August 1, 2011.
- D. Approval of June and July 2001 warrants.

- X. Discussion/Action Items-
 - A. Response to NCSOS letter of July 26, 2011/Action.
 - B. Approve employment of new Kindergarten Teacher/Action.
 - C. Charter Co-op Meeting update.
 - D. National School Lunch Program/Discussion.
 - E. Adopt Resolution No. 2011-12-01 State of California Charter School Revolving Loan Fund/Action.
 - F. Adopt teacher classroom stipends/Action
 - G. 2010 STAR results/Discussion
- XI. Other Action Items- Discussion and Action items removed from Consent Agenda.
- XII. Correspondence
- XIII. Adjournment
Next meeting date: TBD

This agenda was posted at least 72 hours in advance of the meeting at the Sierra Montessori Academy Charter School 16229 Duggans Road

Posted: 8-12-2011

Notice: The agenda packet and supporting materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the SMA office located at 16229 Duggans Road Grass Valley, CA. For more information please call 530-268-9990.

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Notice: 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 530-268-9990. 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.