

Sierra Montessori Academy, Inc.
Regular Meeting
Tuesday September 20, 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 Regular Board meeting August 16, 2011.
 - B. Approval of August 2011 warrants.
- X. Discussion/Action Items-
 - A. Adopt Procedures to fill vacant Director seat/Action.
 - B. Approve Special Education Salary Schedule for 2011-2012/Action.
 - C. Discuss joining the Nevada Charter Coop for 2011-2012/Discussion/Action.
 - D. Authorizing change of signatures on the Cal Card/Action.
 - E. Discussion of renewal petition/Discussion.

<p>Discussion/Action Items: 5:10 p.m.</p>	<p>Adopt Procedures to fill vacant Director seat and seek applicants. Motion: Jerry Second: Nelson Vote: 4-0</p> <p>Approved Special Education Salary Schedule for 2011-12. Motion: Karen Second: Jerry Vote: 4-0</p> <p>Approve the Interim Director to work on rejoining the Nevada Charter Coop for 2011-12. Motion: Karen Second: Jerry Vote: 4-0</p> <p>Authorized adding Henry W. Bietz as a signator to the Cal Card. Motion: Karen Second: Nelson Vote: 4-0</p> <p>Discussion regarding the renewal petition.</p>
<p>Other Action Items:</p>	<p>None</p>
<p>Correspondence:</p>	<p>None</p>
<p>Next Board Meeting:</p>	<p>October 18, 2011 at 4:30 p.m.</p>
<p>Adjournment:</p>	<p>The meeting adjourned at 6:30 p.m.</p>

Respectfully submitted by Henry W. Bietz, Board Approved:
Interim Executive Director

Board President