

**Sierra Montessori Academy, Inc.
Council of Directors Regular Meeting
Wednesday April 5, 2017
3:30 p.m.-Conference Room
16229 Duggans Road Grass Valley, CA 95949**

AGENDA

- I. Meeting called to order
- II. Establish quorum
 - Duffy Ford
 - Bonnie McKeegan
 - Michele LaGamma
 - Lela Ruth
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- III. Additions to the Agenda
- IV. Adoption of the Agenda
- V. 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 him/herself 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.
- VI. Reports
 - A. Business Manager Report
 - B. Directors Report
- VII. 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 March 8, 2017
 - B. Approval of March 2017 warrants
- VIII. Discussion/Action Items
 - A. Appointment of new Board of Directors Member/Action
 - B. Review LCAP for 2017-2018/Discussion
 - C. Preliminary 2017-2018 Budget/Discussion
 - D. 2017-2018 Staffing/Discussion
- IX. No Closed Session
- X. Adjournment

This agenda was posted at least 72 hours in advance of the meeting at the Sierra Montessori Academy Charter School 16229 Duggans Road Grass Valley, CA 95949.

Posted: March 31, 2017

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.

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 non-discrimination policies.

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.