

Sierra Montessori Academy, Inc.
Council of Directors Special Meeting
Wednesday September 19th 2018
5:00 p.m.- Multipurpose Room
16229 Duggans Road Grass Valley, CA 95949

Unofficial Minutes

- I. Meeting called to order at 5:03 by Jodi Reavis
- II. Establish quorum: all present
 Stuart Monahan
 Bonnie McKeegan
 Michele LaGamma
 Dann Craven
 Jodi Reavis
- III. Adoption of the Agenda; Motion: Stuart Second: Michele – Voted Approved 5
- IV. 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.
A. Close Public Forum @ 5:11pm
- V. Action/Discussion Items
A. Staffing - Removed
B. Conflict of Interest – Consideration New Board Candidate Appointee –Dann motioned to remove Jodi Reavis from the Board – Not on the agenda – Per Dann “this could be added” (Brown Act Violation 54954.2) – Michele – 2nd it – Voted 3 yes, Bonnie, Michelle and Dan- 1 no- Stuart – Motion to remove Jodi Reavis ultimately failed because not agenzied. There was Public input with Board Response.
- VI. Closed Session – Scott Lay, Darlene Waddle and Maureen Davis from NCSOS were asked to go into the Closed Session – Stephen De Sena, Director, and Pam Hemminger, Business Manager, were told they could not go in – 7:48pm
A. Public Employee Discipline/Dismissal/Release (Gov. Code 54957) – No action taken.
B. Public Employee: Discipline/Dismissal/Release – No action taken.
- VII. Open Session
A. Report out from Closed Session
- VIII. Reports
- 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.
- X. Adjournment – Motion – Dan Second – Stuart 7:49pm

Next meeting date: October 10th 2018 5pm

This agenda was posted at least 24 hours in advance of the meeting at the Sierra Montessori Academy Charter School 16229 Duggans Road Grass Valley, CA 95949.

Posted: 9/18/18

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.