

**Unofficial Minutes
Sierra Montessori Academy, Inc.
Council of Directors Special Meeting
Wednesday October 10, 2018
Following the General Meeting. Multipurpose Room
16229 Duggans Road Grass Valley, CA 95949**

AGENDA

I. Meeting called to order

II. Establish quorum

- Stuart Monahan
- Michele LaGamma
- Dann Craven
- Jodi Reavis

III. Adoption of the Agenda

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.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board President at 6:15.

B. ROLL CALL

	Present	Absent
Stuart Monahan	<u> x </u>	<u> </u>
Michele LaGamma	<u> x </u>	<u> </u>
Dann Craven	<u> x </u>	<u> </u>
Jodi Reavis	<u> x </u>	<u> </u>

C. PUBLIC COMMENT

II. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to subdivision (b) of Section 54956.9:
Three Cases

III. PUBLIC SESSION

A. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present). Michele and Jodi will do the investing of complaints and have access to legal council.

VI. ADJOURNMENT

The meeting was adjourned at 7:30.

Posted 10/9/2018

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: October 9, 2018

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.