

Sierra Montessori Academy, Inc.
Council of Directors Regular Meeting
Tuesday January 17, 2012
4:30 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
 - Rachelle Mullennax
- 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. Close public forum
- VII. Reports
 - A. Business Manager Report
 - B. Interim Directors Report
- VIII. 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 December 13, 2011.
 - B. Approval of December 2011 warrants.
- IX. Discussion/Action Items
 - A. Council of Directors Organizational Changes/Action
 - B. Revise Directors Leave of Absence/Action
 - C. Approve Independent Study Guidelines/Action
 - D. Passive Consent Guidelines/Action
 - E. Completion of 700 Forms/Discussion
 - F. NCSOS Governance Workshop/Discussion
 - G. Charter Petition Update/Discussion

- X. Hearing of Public for Matters on closed Session Agenda
- XI. Other Action Items
- 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 Grass Valley, CA 95949.

Posted: January 12, 2012

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.