

**SIERRA MONTESSORI ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING AGENDA**
Unofficial

Any person who wishes to speak regarding an item on the agenda or on a subject within the District’s jurisdiction during the public comment section of the agenda must first be recognized by the Board President. Individual speakers will be allowed two minutes to address the Board. The Board shall limit the total time for each agenda item to ten minutes.

Under state law, issues brought forth under “Public Comments” can have no action or discussion and will be referred to the District Superintendent for any necessary follow-up action.

Persons requiring disability-related modifications or accommodations to participate in the meeting should contact Sierra Montessori Academy at 530-268-9990 or Sierra Montessori Academy at phemminger@smak8.org. Persons wishing to request an item be added to the agenda of the next meeting must submit Sierra Montessori Academy at 530-268-9990 or Sierra Montessori Academy at phemminger@smak8.org

Copies of agendas are available on the Sierra Montessori Academy website at www.serriamontessori.org.

Date & Time: Wednesday February 20, 2019 4:00 p.m. – Open Session

Meeting Place: SMA 16229 Duggans Rd, Multi Purpose Room

A. CALL TO ORDER

The meeting shall be brought to order by the Board Chairperson Jodi Reavis @4:04 PM

B. ROLL CALL

BOARD OF DIRECTORS

Took roll of members present:

Jodi Reavis, President:	Present	<u> X </u>	Absent	_____
Duffy Ford, Vice President:	Present	<u> X </u>	Absent	_____
Stuart Monahan, Secretary:	Present	<u> X </u>	Absent	_____
Jason Bice, Member:	Present	<u> X </u>	Absent	_____
Dann Craven, Member:	Present	<u> X </u>	Absent	_____

C. APPROVAL OF AGENDA

Shall the Board approve the Agenda Items?

Motion by Monahan Second by Ford

D. PTC – parent to speak about our school having a PTC

1) Parent Jamie Fearn presented an opportunity to start a PTC at SMA

E. OPEN SESSION - PUBLIC COMMENT

This agenda item is included for the purpose of giving anyone in attendance the opportunity to comment on a non-agenda item with the Board of Trustees. There will be a two-minute time limit per person. The audience is not to applaud nor demonstrate disapproval for the comments made. The Trustees may respond asking for clarification only. No action may be taken at this meeting on any issue raised.

1) No public comment

F. CLOSED SESSION – Public Employee Discipline/Dismissal/Release (Gov Code 54957)

G. PUBLIC SESSION

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present)

- 1) No action taken (informative only)

H. Business Managers Report

- 1) Nothing to report.

I. Director’s Report

- 1) Talked about a three year plan to align SMA to our original charter as a Montessori school.
- 2) Attended County drug recognition training.
- 3) Read a letter from a very grateful parent.

ACTION ITEMS

J. CONSIDERATION OF THE CONSENT AGENDA (ROLL CALL VOTE)

Action: Recommendation by the administration that the following consent agenda items regarding regular business items be approved. (Any item may be removed for further discussion and separate action following consideration of remaining agenda items.)

Public Comment _____

Items to be Removed _____

Board Discussion _____

- 1. Shall the Board approve following Consent Agenda item(s)?
 - A. February 6 General Meeting Minutes

Motion by Monahan Second by Ford Roll Call Vote: 5 to approve

Roll Call Vote:

Jodi Reavis, President: Aye X Nay _____

Duffy Ford, Vice President: Aye X Nay _____

Stuart Monahan, Secretary: Aye X Nay _____

Jason Bice, Member: Aye X Nay _____

Dann Craven, Member: Aye X Nay _____

- 2. Shall the Board approve following:

Approve Use of Low Performance Grant

(Motion by Bice Second by Monahan Roll Call Vote: 5 to approve

Roll Call Vote:

Jodi Reavis, President: Aye X Nay _____

Duffy Ford, Vice President: Aye X Nay _____

Stuart Monahan, Secretary: Aye X Nay _____

Jason Bice, Member: Aye X Nay _____

Dann Craven, Member: Aye X Nay _____

3. Shall the Board approve following:

Approve 2nd Interim Budget

Motion by Bice Second by Monahan Roll Call Vote: 4 to approve

Roll Call Vote:

Jodi Reavis, President: Aye X Nay ____

Duffy Ford, Vice President: Aye X Nay ____

Stuart Monahan, Secretary: Aye X Nay ____

Jason Bice, Member: Aye X Nay ____

Dann Craven, Member: Aye ____ Nay X

4. Shall the Board approve following:

Approval - Form J-13A – Request for Allowance of Attendance Because of Emergency Condition

Motion by Bice Second by Ford Roll Call Vote: 5 to approve

Roll Call Vote:

Jodi Reavis, President: Aye X Nay ____

Duffy Ford, Vice President: Aye X Nay ____

Stuart Monahan, Secretary: Aye X Nay ____

Jason Bice, Member: Aye X Nay ____

Dann Craven, Member: Aye X Nay ____

K. DISCUSSION

1) Discussion of LCAP

Motion by Ford Second by Monahan

- 1) Steve discussed

L. ADJOURNMENT

Shall the Board adjourn the meeting at 5:15 p.m.?

Motion by Bice Second by Ford Vote: 5 to approve

Board Training Immediately following

Next Board Meeting will be held on Wednesday March 6, 2018 at 4pm