



REGULAR MEETING NOTICE OF THE BOARD OF DIRECTORS

Location: **Cal Skate Fun Park-Note Special Location**
2465 Carmichael Drive, Chico, California
Date/Time: **Wednesday, February 8, 2012 – 6:00 p.m.**

AGENDA

1. **CALL TO ORDER**
 - 1.1 **Roll Call** Russell Shapiro, Jill Bailey, David Green, Stephen Lucas, Rae Morrison, Harvey Rappaport, Erwin Williams
2. **CONSENT AGENDA**
 - 2.1 **Approval of Minutes of Dec. 7, Dec. 13, Jan. 4, Jan. 10, and Jan. 25**
3. **REPORTS AND COMMUNICATION**
 - 3.1 **Staff Report Board**
 - 3.2 **School Director's Report**
 - 3.3 **Sherwood Montessori Parents Organization Report**
 - 3.4 **Chair's Report**
 - 3.5 **Growth Committee Report**
 - 3.6 **Treasurer's Report**
4. **REGULAR BUSINESS**
 - 4.1 **Approval of CUSD recommended changes to Charter Petition** Presentation of changes made following the public hearing with CUSD. **ACTION REQUESTED:** Approval by the Board.
 - 4.2 **Approval of Fiscal Controls Policy** Presentation of changes made to the Fiscal Controls Policy. **ACTION REQUESTED:** Approval by the Board.
 - 4.3 **2011-2012 Auditor Request** The school is directed to choose and submit the name of a school-approved auditor for the 2011-2012 fiscal year. An approval is required by March 15. **ACTION REQUESTED:** Discussion only
 - 4.4 **Facilities Update** A discussion of the CUSD Proposition 39 offer for facilities and status of our current lease. **ACTION REQUESTED:** Discussion only
5. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Any person may address the Board during the "Public Comment" item by stating their name for the record and reason for comment. The Board may not act on any matter unless duly agendized for a future meeting.
6. **FUTURE AGENDA ITEMS**
7. **ADJOURNMENT (Est. 8:00 p.m.)**

As a 501(c)3 non-profit public benefit corporation, the meetings of the Sherwood Montessori Board of Directors are open to the public. An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should notify the board in writing at least 48 hours prior to the meeting. All meetings of the Board of Directors will be advertised on the school website and recorded in accordance with the Brown Act.