



**MEETING NOTICE OF THE BOARD OF DIRECTORS  
BOARD RETREAT I: ORIENTATION**

Location: [The Wilson Home: 828 Jacobs Ct., Chico, CA 95926](#)  
Date/Time: **Saturday, October 25, 2014 – 1:00-4:00 p.m.**

**AGENDA**

1. Brown Act/McKee Act  
The board will be trained on open meeting laws school boards must follow.
2. History of Sherwood Montessori  
The short history of Sherwood Montessori will be shared with all board members.
3. Roles of a School Board  
The distinct roles of school board members, the administration of a school, and the teachers will be presented.
4. Sherwood's Mission, Charter and Local Control Accountability Plan (LCAP)  
The board will examine the Mission, Charter and LCAP, three essential documents underpinning school operations.
5. Planning for Future Retreat  
The board will discuss issues, ideas, and content of a possible future retreat.

**ACTION ITEM**

**Facilities Use Agreement from Chico Unified School District**

The board will vote whether or not to authorize the School Director to sign the proposed Facilities Use Agreement to take possession of five portable classrooms and one portable bathroom being offered by CUSD.

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.