



REGULAR MEETING NOTICE OF THE BOARD OF DIRECTORS

Location: **Sherwood Montessori Room No. 4
746 Moss Avenue, Chico, California**
Date/Time: **Thursday August 21, 2015 – 6:00 p.m.**

AGENDA

1. CALL TO ORDER

1.1 Roll Call Chris Fosen, Peter DiFalco, Kristy Cowell, Mark Reiser, Curtis Anderson, Nili Yudice

2. CONSENT AGENDA

2.1 Minutes Approval

2.2 Unaudited Actuals

The Board will receive the Unaudited Actuals report from the 2014-2015 school year.

ACTION REQUESTED: Approve Unaudited Actuals report.

3. REPORTS AND COMMUNICATION

3.1 Instructional Staff Report

3.2 Sherwood Montessori Parents Organization Report

3.3 School Director Report

3.4 Treasurer Report

4. NOTICED PUBLIC HEARINGS

None

5. REGULAR BUSINESS

5.1 Items Removed From Consent (If any)

5.2 Vacancy on the Board

The Board is required by its bylaws to fill vacant seats.

ACTION REQUESTED: Decide actions to fill the vacant Board seat.

5.3 Election of New Officers

Each year, the Board of Directors vote for new officers: Chair, Vice-Chair, Treasurer, and Secretary.

ACTION REQUESTED: Elect and approve officers.

5.4 Board Committee Assignments

The Chair will appoint Board members to committees.

ACTION REQUESTED: Assign Board members.

5.5 Change of Signatories on School Bank Account

The Board will be asked to appoint designees to be named signatories for the School bank account.

ACTION REQUESTED: Approve signatories.

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6. 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.

7. FUTURE AGENDA ITEMS

7.1 Standardized Test Results

The Board will receive a report on the outcomes of the new computer-adaptive standardized tests' results.

8. ADJOURNMENT (Est. 7:30 p.m.)

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