



SPECIAL MEETING NOTICE OF THE BOARD OF DIRECTORS

Location: **Chico Country Day Middle School
1054 Broadway St, Chico, California**
Date/Time: **Tuesday, April 12, 2016 – 5:30 p.m.**

AGENDA

1. CALL TO ORDER

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

2. CONSENT AGENDA

None

3. REPORTS AND COMMUNICATION

3.1 School Facilities 2016-2017

Members of the Facilities Committee will present a report to the Sherwood community regarding the decision facing the Board to secure facilities for the school for the 2016-2017 school year. The parents, teachers, and community members invested in Sherwood are encouraged to attend and ask questions and give feedback to the Board. No decision regarding facilities will be made at this meeting, a decision will be made at the Regular April Meeting on April 21st, 6:00 p.m., in Room 5 at Sherwood Montessori, 746 Moss Ave., Chico, CA.

4. NOTICED PUBLIC HEARINGS

None

5. REGULAR BUSINESS

None

6. ADJOURNMENT (Est. 8:00 p.m.)

Note: the regular SMPO meeting will also be held. Please refer to the SMPO agenda for items related to the SMPO meeting.

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.