



SPECIAL MEETING NOTICE OF THE BOARD OF DIRECTORS

Location: **Sherwood Montessori Room No. 3, 1071 E. 16th St, Chico, California**

Date/Time: **Friday, January 20, 2017– 4:30 p.m.**

AGENDA

- 1. CALL TO ORDER**
 - 1.1 Roll Call** Robyn DiFalco, Mark Reiser, Kristy Cowell, Nili Yudice, Chris Fosen, and Heather Fox

- 2. REGULAR BUSINESS**
 - 2.1 Appointment of Director to Vacant Seat**

The Board will appoint a Director to the current vacancy.
ACTION REQUESTED: Appoint a director.

- 3. 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.

- 4. FUTURE AGENDA ITEMS**
 - 4.1 The Board will have a retreat on Sunday, January 22, 2017 from 9:00 a.m.-3:00 p.m. at 6 Spinnaker Way, Chico, CA.**

- 6. ADJOURNMENT (Est. 4:45 9.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.