



SPECIAL MEETING NOTICE OF THE BOARD OF DIRECTORS

Location: **Sherwood Montessori Room No. 4
1071 E. 16th St., Chico, California**

Date/Time: **Tuesday, June 5, 2018 – 6:00 p.m.**

AGENDA

1. CALL TO ORDER

1.1 Roll Call Monica Woodward, Kristy Cowell, Heather Fox, David Steffenson, Melissa Struyf, Tanya King, Dillon Chik-McNeal

2. 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.

3. FUTURE AGENDA ITEMS

5.2 Local Control Accountability Plan (LCAP)

The Board will be asked to adopt a final draft of the LCAP for the 2018-2019 school year.

ACTION REQUESTED: Adopt 2018-2019 LCAP.

5.3 Original Budget 2018-2019

The Board will be asked to adopt a budget for the 2018-2019 school year.

ACTION REQUESTED: Adopt 2018-2019

5.4 Facilities Use Agreement

The Board will be asked to approve a Facilities Use Agreement (FUA) for the 2018-2019 school year.

ACTION REQUESTED: Approve FUA

4. CLOSED SESSION

4.1 Public Employee Performance Evaluation

With respect to every item of business to be discussed in a closed session pursuant to Government Code Section 54957. Title: School Director.

5. 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.