



## REGULAR MEETING NOTICE OF THE BOARD OF DIRECTORS

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

Date/Time: **Thursday, June 7, 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. CONSENT AGENDA

**2.1 Minutes Approval** Consider approval of minutes from Regular Meeting, April 19, 2018.

#### 3. REPORTS AND COMMUNICATION

**3.1 Committee Reports**

**3.2 Instructional Staff Reports**

**3.3 Sherwood Montessori Parents Organization Report**

**3.4 School Director Report**

**3.5 Director of MTSS Report**

**3.6 Treasurer Report**

#### 4. NOTICED PUBLIC HEARINGS

None

#### 5. REGULAR BUSINESS

**5.1 Items Removed From Consent (If any)**

**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 Original Budget.

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#### **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

#### **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**

#### **8. CLOSED SESSION**

##### **8.1 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.

#### **9. ADJOURNMENT (Est. 8:00 p.m.)**

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