



**MEETING NOTICE OF THE BOARD OF DIRECTORS**  
**Fall Planning Retreat**

Location: **1010 Cleveland Ave., Chico CA 95928**  
Date/Time: **Sunday, September 9, 2018 – 9:00 a.m.-3:00 p.m.**

**AGENDA**

- 1. CALL TO ORDER (9:00 a.m.)**
  - 1.1 Roll Call** Monica Woodward, Dillon Chik-McNeal, Heather Fox, David Steffenson, Tanya King, Melissa Struyf
- 2. CONSENT AGENDA (9:05 a.m.)**
  - 2.1 Minutes Approval** Consider approval of minutes from August 16, 2018.
- 3. REPORTS AND COMMUNICATION**
  - 3.1 Director's Report (9:10 a.m.)**
  - 3.2 SMPO Report (9:20 a.m.)**
- 4. NOTICED PUBLIC HEARINGS**

None
- 5. 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.
- 6. REGULAR BUSINESS**
  - 6.1 Appointment of New Board Member (9:30 a.m.)**

The Board will be asked to appoint a board member to the open seat.  
**ACTION REQUESTED: Appoint board member.**
  - 6.2 The Board of Directors of Sherwood Montessori will have a Board Retreat for the purposes of planning for the organization. This is an open, public meeting. The public is invited to attend, observe, and record the retreat. The public will not be invited to participate in the retreat.**
- 7. FUTURE AGENDA ITEMS**
  - 7.1 The Board will be asked to approve a Prop 39 request for facilities for 2017-2018.**
  - 7.2 A report of standardized test results will be provided to the Board.**
- 8. ADJOURNMENT (Est. 3:00 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.