



REGULAR MEETING NOTICE OF THE BOARD OF DIRECTORS

Location: **Sherwood Montessori Room No. 4**
1071 E. 16th St., Chico, California
Date/Time: **Thursday, October 18, 2018 – 6:00 p.m.**

AGENDA

1. **CALL TO ORDER** (6:00 p.m.)
 - 1.1 **Roll Call** Monica Woodward, Heather Fox, David Steffenson, Tanya King, Anna Ling, Melissa Struyf
2. **CONSENT AGENDA** (6:05 p.m.)
 - 2.1 **Minutes Approval** Consider approval of minutes from Board Retreat, September 16, 2018.
 - 2.2 **Signatories** Consider approval of a change of signatories on the school bank account.
3. **REPORTS AND COMMUNICATION** (6:10 p.m.)
 - 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 Special Education Report**
 - 3.6 **Treasurer Report**
3. **NOTICED PUBLIC HEARINGS**

None
4. **REGULAR BUSINESS**
 - 5.1 **Items Removed From Consent (If any)**
 - 5.2 **Board Development** (7:00 p.m.)

The Board will be asked to discuss the development materials provided and clarify responsibilities regarding providing fiscal oversight.
ACTION REQUESTED: Discuss fiscal management materials.
 - 5.3 **Unaudited Actuals** (7:15 p.m.)

The Board will be asked to receive the Unaudited Actuals Financial Report for 2017-2018 fiscal year.
ACTION REQUESTED: Receive Unaudited Actuals.

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5.4 Prop 39 Facilities Request (7:25 p.m.)

The Board will be asked to approve a Prop 39 facilities request.

ACTION REQUESTED: Approve Prop 39 request.

5.5 Measure K Proposal: Request for Advancement of Apportionment (7:40 p.m.)

The Board will be asked to approve a request to the Measure K Committee that would allow us to draw from our future allocation.

ACTION REQUESTED: Approve request.

5.6 Local Indicators (7:50 p.m.)

The Board will receive a report of the school's progress to achieve Local Indicators from the Dashboard.

ACTION REQUESTED: Receive report.

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

7.1 The Board will be asked to adopt the First Interim Budget

7.2 The Board will be asked to approve the Annual Financial Audit

7.3 The Board will be asked to approve a calendar for the 2019-2020 school year

7.4 The Board will receive a report of standardized test results

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

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