



GOVERNING BOARD MEETING MINUTES
DIXON MONTESSORI CHARTER SCHOOL
355 N. ALMOND ST. DIXON, CA 95630
MAY 24TH, 6:30PM REGULAR MEETING

A Passion for Excellence

Mission

The mission of Dixon Montessori Charter School (DMCS) is to achieve academic excellence for all students by blending Montessori education with California State Standards. DMCS supports its mission through low teacher-to-student ratios, family participation, multi-aged classrooms, a diverse curriculum and individualized learning for each student. DMCS is a tuition-free public school committed to developing socially responsible, life-long learners.

Vision

- Our vision is to create a community of lifelong learners
- Our vision is to create a school that focuses of critical thinking, problem solving, innovative solutions and collaboration.
- Our vision is to create a school that is highly regarded for its academic excellence and for its contributions to the community in which it operates.
- Our vision is to provide a well-rounded education for our students focusing on academics as well as character development, social justice and tolerance.
- Our vision is that our students will be prepared for a positive transition to high school and college and will easily adapt to the community and the world around them
- Our vision is that as a school community we will support every child in each of their individual learning styles

Values

Collaboration Integrity Sustainability Enthusiasm Innovative

Full Board Agenda

- A. Call to Order – 6:37 PM
- B. Adjourn to Closed Session
 - a. Public Employee Evaluation
 - i. Title: Director
- C. Adjourn to Open Session
 - a. Announcements from Closed Session
 - i. Nothing to report and no actions taken.
 - ii. The meeting was called to order by the Board Chair at 7:04 PM.
 - b. Pledge of Allegiance
 - c. Roll Call
 - i.

Trustee	Presence
Dennis Balance (Board Chair)	Present
Mary Ann Courville (Treasurer)	Present
Dean Crechriou (Secretary)	Present
Kyle Felix (Vice Chair)	Present
Greg Tripp	Present
Yvette Seibert	Present
Joanne Green (Director)	Present

- D. Approval of Agenda
 - a. **MOTION** to approve agenda without amendments made by Mary Ann Courville, seconded by Dean Crechriou. Motion carries, vote of 6-0.
- E. Special Presentations
 - a. Eighth grader Alexis Johannessen gave a presentation about the robotics class and gave a demonstration using Lego Mindstorms.
- F. Public Comments
 - a. There were no comments from the public.
- G. Consent Agenda
 - a. DMCS Warrant report for April, 2016
 - b. Meeting Minutes for April 26th, 2016.
 - c. **MOTION** to approve the consent agenda without amendments made by Dean Crechriou, seconded by Mary Ann Courville. Motion carries, vote of 6-0.
- H. Communications and Five Minute Reports
 - a. Board Member Nominations – *Individuals may ask questions about serving on the Board, and individuals who have submitted a nomination form will be introduced to the Board.*
 - i. No questions and no nominations to consider at this time.
 - b. Student Body Report – *This is a report from a representative of the student body organization.*
(Student Representative)
 - i. Carson Schene, President of the Student Council, made a presentation about recent Middle School activities, including updates on the latest fundraising activities and MERIT Rallies.
 - c. PTO Report **(PTO Chair)**
 - i. Brian Horak, the PTO Chair, wasn't present at the meeting. Joanne Green updated the Board on recent PTO activities, including updates on the fireworks booth, Field Day and the BMX assembly.
 - d. Special Ed Report **(Amy Valenzuela)**
 - i. No more IEP's are due for the 15-16 school year.
 - ii. Ms. Amy noted that she recently met with Dixon High School for the 8th-9th grade transition.
 - iii. Gena True is being added as a Special Education teacher.
 - e. Staff Report **(Lara Perfecto)**
 - i. Lara Perfecto updated the Board on recent DMCS staff activities.
 - 1. Currently in the second week of CAASPP testing. Testing has gone smoothly to this point.
 - 2. Scheduling CAASPP testing later in the year has been a benefit.
 - 3. Working on class placements for 2016-17.
 - f. Middle School Report **(April Kemp)**
 - i. April Kemp updated the Board on recent Middle School activities.
 - 1. Students have chosen electives for the 16-17 school year.
 - 2. April updated the Board on recent CAASPP testing.
 - g. Tech Report **(Krista Purdom)**
 - i. Joanne Green gave the Board an update on Technology.
 - 1. Currently discussing whether to continue allowing students to take Chromebooks home with them.
 - 2. Upcoming Tech meeting to discuss 16-17 needs.
 - h. Director's Report **(Joanne Green)**

- i. Enrollment numbers for the 2016-17 school year were discussed.
 - ii. 2016-17 DMCS-DUSD Facilities agreement was approved by the DUSD Board.
 - I. Board Reports (*Board member reports on activities taken by committees in which they participate*)
 - a. Charter Advisory Committee (**Dean Crechriou**)
 - i. Nothing to report.
 - b. Recognition of Stephen Tom's contributions (**Dennis Ballance**)
 - i. Dennis Ballance recognized Stephen Tom's service as a DMCS Board member and his contribution to the school.
 - J. The Board will discuss and/or take action on the following items.
 - a. LCAP Annual Update Review – *The Board will review the Local Control and Accountability Plan Annual Update. DISCUSSION [10 minutes – Joanne Green]*
 - i. The LCAP Annual Update was presented to the Board for discussion.
 - b. July Budget Review – *The Board will discuss and review on the proposed 2016-2017 Budget. DISCUSSION [15 Minutes – Joanne Green]*
 - i. Discussion of 2016-17 proposed budget.
 - ii. Final Budget for 2016-17 will be presented for approval at the next Board meeting.
 - c. Action Item / Master Calendar Review – *The Board will review status of outstanding action items from previous meetings and Master Calendar items. DISCUSSION/ACTION. [15 minutes – Dennis Ballance]*
 - i. Performance review for the Director is due by the end of July.
 - d. Student Achievement – *The Board will discuss and take action on issues related to improving student achievement. DISCUSSION/ACTION. [10 minutes – Board]*
 - i. Middle School Professor Projects were discussed. This was a follow-up discussion regarding the Public Comment from the April 26th Board meeting.
 - K. Meeting evaluation
 - L. The next regular meeting of the DMCS Governing Board will be held on June 28th, 2016.
 - M. Adjournment- The meeting was adjourned at 9:25 PM