



GOVERNING BOARD MEETING MINUTES  
DIXON MONTESSORI CHARTER SCHOOL  
355 N. ALMOND ST. DIXON, CA 95620, MPR

April 10, 2013 – 5:00 PM – SPECIAL MEETING

Teleconference Location: 754 Chelmsford Ct., Vacaville CA 95688

Action Summary

1. Motions
  - a. Motion to approve RAN terms approved
2. Recommendations
  - a. None

Meeting Minutes

- A. Call to order
  - a. The meeting was called to order by the Board Chair at 5:08 PM.
- B. Roll call

Trustee	Presence
Dennis Ballance (President)	Present
Dean Crechriou	Present
Vicki Gracia (Treasurer)	Present
Sonia Green	Present (Phone)
Debbie Knox	Absent
Jose Setka	Absent
Stephen Toms (Secretary)	Present
Joanne Green (Director)	Present

- C. Approval of Agenda
  - a. Motion made to approve agenda made by Vicki Gracia, 2<sup>nd</sup> by Dean Crechriou. Motion carries, vote 4-0 (Sonia Green did not vote)
- D. Public Comments:
  - a. No public comments
- E. The board discussed and/or take action on the following items:
  - E1. Approval of RAN:
    - a. DMS (Delta Managed Solutions) provided RAN (Revenue Anticipation Note) for Board review, discussion and approval.
      - i. Director (Joanne Green) indicated terms are similar to previous year with better pre-payment terms.



- b. Motion to approve RAN made by Dean Crechriou, 2<sup>nd</sup> by Stephen Toms. Motion carries, roll call vote 4-0:
  - i. Dennis Ballance – For
  - ii. Dean Crechriou – For
  - iii. Vicki Gracia – For
  - iv. Sonia Green – Did not vote
  - v. Stephen Toms - For
- F. The next regular meeting of the DMCS Governing Board will be held on April 23, 2013
- G. Adjournment
  - a. The meeting was adjourned at 5:23 PM.