

GOVERNING BOARD MEETING MINUTES  
DIXON MONTESSORI CHARTER SCHOOL  
355 N. ALMOND ST. DIXON, CA 95620, Room 5  
July 22, 2015, 6:00PM SPECIAL 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 Common Core 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 on 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

Meeting Minutes

- A. Closed Session – 6:00 PM
  - A1. Pledge of Allegiance

B. Roll call

a.

Trustee	Presence
Dennis Ballance (President)	Present
Mary Ann Courville	Present
Dean Crechriou (Secretary)	Present
Vicki Gracia (Treasurer)	Present
Stephen Toms	Present
Joanne Green (Director)	Present

C. Approval of Agenda

a. **Amendments:** none at this time.

a.b. **MOTION** to approve agenda with amendments made by Vicki Gracia, seconded by Mary Ann Courville. Motion carries, vote of 5-0.

D. Public Comments: *The public may address the DMCS Governing Board regarding any item within the board's jurisdiction whether or not that item appears on the agenda. In all cases the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure the agenda is completed. The Board will listen to any comments but is not permitted to respond other than to ask clarifying questions.*

a. No public comments.

E. The board discussed and/or took action on the following items:

E1. Strategic Planning – *The Board will review and possibly revise the mission, vision and long term and short term strategic plans for 2015 and beyond. DISCUSSION/ACTION [Dennis Ballance/Joanne Green]*

a. Dennis presented a summary of the previous discussions of “Strategic Planning”. The discussion focused on long term and short term strategic plans/goals. During the discussion the book titles “The Seven” was referenced.

b. No action was taken on the strategic planning discussion.

F. Meeting evaluation – *The Board will conduct a self-evaluation on meeting and materials effectiveness in order to improve future meetings.*

G. The next regular meeting of the DMCS Governing Board will be held on July 28, 2015.

H. Adjournment at 9:33PM.