



GOVERNING BOARD MEETING AGENDA
DIXON MONTESSORI CHARTER SCHOOL
355 N. ALMOND ST. DIXON, CA 95620, ROOM 6
JANUARY 26, 2016, 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 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

Full Board Agenda

- Call to Order – 6:30 PM
- Adjourn to Closed Session
 - Public Employee Evaluation
 - B2.Title: Director
- Adjourn to open session
 - Announcements from Closed Session
 - Pledge of Allegiance
 - Roll call
- Approval of Agenda
- Special Presentations (Board approval)
- 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.*
- Consent Agenda: *Items on the consent agenda are considered to be routine and are enacted by the Board in one motion. Discussion only occurs if members of the Board, staff, or public request specific items be discussed or removed and placed under action items for the current or a future Board meeting.*
 - Warrant report for December, 2015

G2.Meeting minutes for December 9, 2015 -

[Meeting Minutes- 2015-12-08](#)

G3.Meeting minutes for December 17, 2015 -

[MeetingNotes-2015-12-17-Specialmeeting](#)

H. Communications

H1.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.*

H2.Five Minute Reports – *Representative reports and updates* **[Joanne Green]**

i. H3.Student body report – *This is a report from a representative of the student body organization.* **[Student Representative]**

ii. H4.PTO report **[PTO Chair]**

iii. H5.Special Education report **[Amy Valenzuela]**

[SPED Board Report_JANUARY 2016](#)

iv. H6.Staff report - *Board and staff discuss items of mutual interest.* **[Melissa Moore]**
[StaffBoardReportJanuary](#)

v. H7.Middle school report **[April Kemp]**

vi. H8.Technology report **[Krista Purdom]**

vii. H9.Director’s report – *This is a presentation of information and activities which have occurred since the previous Board meeting.* **[Joanne Green]**
[Boardmeeting012016](#)

I. Board Reports – *Board members report on activities taken by committees in which they participate.*

I1. Finance committee **[5 Minutes – Joanne Green]**

i. I2.Monthly budget update -

[Draft Dixon Budget Update - January](#)

I3. Charter advisory committee **[5 Minutes - Dean Crechriou]**

J. The Board will discuss and/or take action on the following items:

J1.LCAP – *The board will review and discuss the progress on the 8 state priorities as related to the LCAP.* DISCUSSION **[15 Minutes – Joanne Green]**
[EightStatePriorities](#)

J2.Enrollment policy – *The Board will review the newly adopted enrollment policy and discuss strategies for improving diversity in the application pool.* DISCUSSION **[15 Minutes – Joanne Green]**

J3.Board Member Appointment - *Consideration and appointment of new board member. Yvette Seibert has presented a Statement of Interest.* DISCUSSION/ACTION **[10 Minutes – Dennis Ballance]**

[Yvette seibert - statement of interest](#)

[Yvette Seibert - cover letter](#)

J4.Annual audit report – *Review the annual audit report and any findings.* DISCUSSION **[10 Minutes – Joanne Green]**

[2015 financial audit report](#)

J5.Strategic Planning – *Discuss assembling a committee to review and potentially revise the school’s mission and vision statements.* DISCUSSION/ACTION **[10 Minutes – Dennis**

Ballance]

J6. 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]**

2016 DMCS Master Calendar

J7. Student Achievement – *The Board will discuss and take action on issues related to improving student achievement.* DISCUSSION/ACTION. **[20 Minutes – Board]**

Student Achievement_Jan 2016 Board

- K. Meeting evaluation – *The Board will conduct a self-evaluation on meeting and materials effectiveness in order to improve future meetings.*
- L. The next regular meeting of the DMCS Governing Board will be held on February 23, 2016.
- M. Adjournment