



Tuesday, October 25, 2016
GOVERNING BOARD MEETING

DIXON MONTESSORI CHARTER SCHOOL
355 N. ALMOND ST. DIXON, CA 95620, ROOM 6
6:30PM REGULAR MEETING

A. Opening Items

1. Call to Order
2. Adjourn to Closed Session
3. Adjourn to Open Session
4. Approval of Agenda
5. Special Presentations
6. Public Comments

B. Consent Agenda

1. Warrant Report
2. Meeting Minutes
3. Establishment of Evaluation Committee- Executive Director

C. Communications and 5 Minute Reports

1. Board Member Nominations
2. Student Body Report
3. PTO Report
4. Special Education Report
5. Staff Report
6. Middle School Report
7. Director's Report

D. Board Reports

1. Recognition of Mary Ann Courville's Contributions
2. Charter Advisory Committee
3. Finance Committee

E. Discussion and/or Action Items

1. Student Achievement (20 Minutes - Board)

2. GoMath Contract (10 Minutes- Joanne Green)

3. Master Calendar Review (15 Minutes - Board)

F. Closing Items

1. Meeting Evaluation

2. Next Meeting

3. Adjournment

A Passion for Excellence