



**Tuesday, September 27, 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

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. Dean of Students Report
8. Director's Report

D. Board Reports

1. Finance Committee
2. Charter Advisory Committee

E. Discussion and/or Action Items

1. Staff Benefits Packages for October Open Enrollment (10 Minutes - Joanne Green)
2. Student Achievement - (10 Minutes- Board)

3. Director Evaluation Process (10 Minutes - Board)

4. Master Calendar Review (10 Minutes - Board)

F. Closing Items

1. Meeting Evaluation

2. Next Meeting

3. Adjournment