



GOVERNING BOARD MEETING MINUTES  
DIXON MONTESSORI CHARTER SCHOOL  
355 N. ALMOND ST. DIXON, CA 95630  
OCTOBER 3RD, 5:30PM SPECIAL MEETING

**A Passion for Excellence**

**Mission**

DMCS emphasizes academic excellence and discovery within an environment that nurtures each student to achieve their individual greatest potential.

**Vision**

Confident in their individual strengths and skills and with a passion for exploration, DMCS students enthusiastically strive to be their best and positively impact the world around them.

**Values**

Collaboration Integrity Sustainability Enthusiasm Innovative

**Full Board Agenda**

A. Call to Order

- a. The meeting was called to order by the Board Chair at 5:32PM.
- b. Pledge of Allegiance
- c. Roll Call
  - i.

Trustee	Presence
Dennis Ballance (Board Chair)	Present
Dean Crechriou (Secretary)	Absent
Kyle Felix (Vice Chair)	Present
Greg Tripp	Absent
Yvette Seibert	Present

B. Approval of Agenda

- a. **MOTION** to approve the agenda without amendments made by Kyle Felix, seconded by Yvette Seibert. Motion carries, vote of 3-0.

C. Public Comments

- a. There were no comments from the public.

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

- a. Brown Act Review – Informational meeting for new Board members to review Brown Act policies and procedures. DISCUSSION
  - i. Brown Act provisions were reviewed using a slide deck provided by YM&C.

E. The next regular meeting of the DMCS Governing Board will be held on October 25th, 2016.

F. Adjournment

- a. The meeting was adjourned at 6:27PM.