



GOVERNING BOARD MEETING MINUTES
DIXON MONTESSORI CHARTER SCHOOL
355 N. ALMOND ST. DIXON, CA 95620, Room 5

Tuesday 22 July, 2014, 7:00PM 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

Meeting Minutes

- A. Closed Session – 6:30 PM
 - a. Public Employee Evaluation
 - 1. Title: Director
- B. Announcements from Closed Session
 - a. No announcements.
- C. Call to order
 - a. The meeting was called to order by the Board Chair at 7:01 PM.
 - b. Pledge of Allegiance



D. Roll call

a.

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

E. Approval of Agenda

- a. **MOTION** to approve agenda with no amendments. Motion made by Vicki Gracia, seconded by Mary Ann Courville. Motion carries, vote of 4-0.

F. Public Comments:

- a. No Comments

G. 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.*

G1. Minutes for 5/27/14 Board meeting

G2. Minutes for 6/24/14 Board meeting

G3. June Warrant

1. **MOTION** made by Dean Crechriou to approve the consent agenda, second by Mary Ann Courville. Motion passes, 4-0.

H. Communications—The board discussed and/or took action on the following items:

H1. Action Item / Master Calendar Review – The Board will review status of outstanding action items from previous meetings and outstanding Master Calendar items. DISCUSSION/ACTION.

- a. **NO ACTION** necessary.

H2. 2014 RANS – The Board will review and take action on resolution to authorize revenue anticipation notes (RANS) for the 2014-2015 school year. DISCUSSION/ACTION.

- a. Needed due to state deferrals

- b. **ACTION** to approve the 2014 RANS made by Vicki Gracia, seconded by Mary Ann Courville. Motion passes, 4-0.



- I. Meeting evaluation – The Board will conduct a self-evaluation on meeting and materials effectiveness in order to improve future meetings. [5 Minutes – Sonia Green]
- L. The next regular meeting of the DMCS Governing Board will be held on Tuesday 26 August, 2014.
- M. Adjournment at 7:25.

ACTION ITEM LIST:

- SPED Summary Report (Amy)
- Spending Limit without board approval (Dennis)
- Call the Phone People to see how we can save money (Joanne-Dennis will forward contact information)
- Pricing of Phones (Joanne)
- Put Ad in Digest about Board Recruitment (Joanne)