



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

Tuesday 23 September, 2014, 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**

- A. Closed Session – 6:30 PM
  - A1. Public Employee Evaluation
    - i. Title: Director
- B. Announcements from Closed Session
- C. Call to Order – 7:00 PM
  - C1. Pledge of Allegiance
- D. Roll call
- E. Approval of Agenda
- F. 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*



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*ensure the agenda is completed. The Board will listen to any comments but is not permitted to respond other than to ask clarifying questions.*

- 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 8/26/14 Board meeting
  - G2. Minutes for 8/19/14 Special Board meeting
  - G3. DMCS Warrant Report – August 2014
  - G4. Minutes for 9/14/14 Board Strategic Planning meeting
  - G5. Change of Board Seat for Dennis Ballance
- H. Communications
- H1. Board Member Nominations – *individuals interested in serving on the Board may present a brief statement of interest.*
  - H2. Student body report – *This is a report from a representative of the student body organization. [5 Minutes – Student Representative]*
  - H3. PTO report **[5 Minutes – PTO Chair]**
  - H4. Special Education report **[5 Minutes – Amy Valenzuela]**
  - H5. Staff report - *Board and staff discuss items of mutual interest. [5 Minutes – Melissa Moore]*
  - H6. Director’s report – *This is a presentation of information and activities which have occurred since the previous Board meeting. [10 Minutes – Joanne Green]*
- I. Committee Reports – *Board members report on activities taken by committees in which they participate.*
- I1. Director’s Finance Committee **[5 Minutes – Joanne Green]**
    - i. Monthly budget update
  - I2. Technology Committee **[5 Minutes – Dennis Balance / Krista Purdom]**
    - i. School technology update or current issues
- J. The Board will discuss and/or take action on the following items:
- J1. Action Item / Master Calendar Review – *The Board will review status of outstanding action items from previous meetings and outstanding Master Calendar items. DISCUSSION/ACTION. [15 Minutes – Stephen Toms]*
  - J2. DMCS Bylaws Update – *The Board will review and take action on proposed updates to the DMCS bylaws. DISCUSSION/ACTION. [15 Minutes – Stephen Toms]*
  - J3. 2014/2015 DMCS Board School Goals – *The Board will review and take action on proposed short and long term goals proposed at the 9/14/14 strategic planning session. DISCUSSION/ACTION. [15 Minutes – Stephen Toms]*



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- J4. Executive Contract – *The Board will review and take action on proposed executive contract amendment.* DISCUSSION/ACTION. **[15 Minutes – Dennis Balance]**
- K. 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 28 October, 2014.
- M. Adjournment