



GOVERNING BOARD MEETING AGENDA
DIXON MONTESSORI CHARTER SCHOOL
355 N. ALMOND ST. DIXON, CA 95620, ROOM 6

April 28, 2015, 6:00PM 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

Full Board Agenda

- A. Closed Session – 6:00 PM
 - A1. Public Employment
 - i. Title: Director
 - A2. 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



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- 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 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. Warrant report for March, 2015
- G2. Meeting minutes for March 24, 2015
- H. Communications
- H1. Board Member Nominations – *individuals interested in serving on the Board may present a brief statement of interest.*
- H2. Five Minute Reports – *Representative reports and updates*
- i. Student body report – *This is a report from a representative of the student body organization. [Student Representative]*
 - ii. PTO report [PTO Chair]
 - iii. Special Education report [Amy Valenzuela]
 - iv. Staff report - *Board and staff discuss items of mutual interest. [Melissa Moore]*
 - v. Technology report [Krista Purdom]
 - vi. Director's report – *This is a presentation of information and activities which have occurred since the previous Board meeting. [Joanne Green]*
 1. LCAP Update
- I. Board Reports – *Board members report on activities taken by committees in which they participate.*
1. Finance committee [5 Minutes - Vicki Gracia]
 - i. Monthly budget update
 2. Charter advisory committee [5 Minutes - Dean Crechriou]
- J. The Board will discuss and/or take action on the following items:
- J1. Budget Basics - *The Board will conduct a training session on how to read a budget. DISCUSSION [20 Minutes – Sonia Green]*
 - J2. Action Item / Master Calendar Review – *The Board will review status of outstanding action items from previous meetings and Master Calendar items. DISCUSSION/ACTION. [15 Minutes – Dennis Ballance]*
 - J3. Student Achievement – *The Board will discuss and take action on issues related to improving student achievement. DISCUSSION/ACTION. [20 Minutes – Board]*



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i. CAASPP testing

- J4. Possible Board Approval of Middle School Chair and Resource Teacher Chair Stipends – *The Board will review and take action on a leadership stipend program.*
DISCUSSION/ACTION [**15 Minutes – Joanne Green**]
- J5. Board Review of Comparable Compensation Data for Charter School Directors/CEOs/Superintendents – DISCUSSION [**15 Minutes – Dennis Ballance**]
- J6. Possible Board Approval of Resolution Regarding Administrative Salary Scale and Calendar - *The Board will discuss and take action on an updated administrative salary scale.* DISCUSSION/ACTION [**10 Minutes – Joanne Green**]
- J7. Possible Board Approval of Resolution Regarding Executive Compensation - DISCUSSION/ACTION [**10 Minutes – Dennis Ballance**]
- J8. School performance survey – *The Board will discuss surveying staff as part of a 360 review of the school's performance.* DISCUSSION [**15 Minutes – Dennis Ballance**]
- K. Meeting evaluation – *The Board will conduct a self-evaluation on meeting and materials effectiveness in order to improve future meetings.*
- L. The next regular meeting of the DMCS Governing Board will be held on May 26, 2015.
- M. Adjournment