



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

Tuesday, 24 February, 2015, 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. Meeting Minutes – Regular Board Meeting 12-09-2014

G2. Meeting Minutes – Regular Board Meeting 01-27-2015

G3. Warrant Report – December 2014

G4. Warrant Report – January 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. Charter advisory committee [Dean Crechriou]
- vii. Director's report – *This is a presentation of information and activities which have occurred since the previous Board meeting. [Joanne Green]*

- I. The Board will discuss and/or take action on the following items:

I1. DUSD Facilities Offer – *The Board will review the 2015-2016 Facilities Lease offer. DISCUSSION/ACTION [15 Minutes – Joanne Green]*

I2. 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]*

I3. Budget Basics - *The Board will conduct a training session on how to read a budget. DISCUSSION [20 Minutes – Sonia Green]*

I4. 2nd Interim Budget – *The Board will review and take action on this required budget update. DISCUSSION/ACTION [10 Minutes – Board]*

I5. 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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- I6. Board Policy Management – *The Board will review a proposal to subscribe to the CSBA GAMUT service for policy management. DISCUSSION/ACTION [15 Minutes – Dean Crechriou]*
- J. Meeting evaluation – *The Board will conduct a self-evaluation on meeting and materials effectiveness in order to improve future meetings. [5 Minutes – Sonia Green]*
- K. The next regular meeting of the DMCS Governing Board will be held on Tuesday 24 March, 2015.
- L. Adjournment