



GOVERNING BOARD MEETING MINUTES  
 DIXON MONTESSORI CHARTER SCHOOL  
 355 N. ALMOND ST. DIXON, CA 95630  
 JUNE 30TH, 8:00AM SPECIAL 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 of 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. Call to Order- The meeting was called to order by the acting Board Chair Greg Tripp at 8:00AM.
- B. Opening Items
  - a. Pledge of Allegiance
  - b. Roll Call
    - i.

Trustee	Presence
Dennis Ballance (Board Chair)	Absent
Mary Ann Courville (Treasurer)	Present
Dean Crechriou (Secretary)	Present
Kyle Felix (Vice Chair)	Absent
Greg Tripp	Present
Yvette Seibert	Present
Joanne Green (Director)	Present

- C. Approval of Agenda
  - a. **MOTION** to approve the agenda without amendments made by Dean Crechriou, seconded by Mary Ann Courville. Motion Carries, vote of 4-0.
- D. Public Comments
  - a. There were no public comments.
- E. The Board will discuss and take action on the following items.

- a. LCAP – *The Board will discuss and take action on the Local Control and Accountability Plan.*

DISCUSSION/ACTION [**10 minutes – Joanne Green**]

- i. **MOTION** to approve the above action item made by Dean Crechriou, seconded by Yvette Siebert. Motion carries, vote of 4-0.

- b. July Budget Review – *The Board will discuss and take action on the 2016-2017 Budget.*

DISCUSSION/ACTION [**15 Minutes – Joanne Green**]

- i. **MOTION** to approve the above action item made by Dean Crechriou, seconded by Greg Tripp. Motion carries, vote of 4-0.

F. The next regular meeting of the DMCS Governing Board will be held on August 30th, 2016.

G. Adjournment – The meeting was adjourned at 8:35 AM.