



**ANNUAL MEETING OF THE
RMCS BOARD OF DIRECTORS**
APPROVED MINUTES: January 12, 2022, 5:00 p.m.

Location(s)

Virtual: Zoom Meeting:

<https://us02web.zoom.us/j/89335730882?pwd=bTRWWTGYxbnFnUXduWEhva1lOWGRaUT09>

Meeting ID: 893 3573 0882 **Password:** 4z5WfS

A. Call to Order

Roll Call: Director Lohrentz called to order at 5:02pm - Directors Lohrentz, Matthews, Strong, Hautau, Hammons (joined at 5:06), Executive Director Mannion, Business Manager Conde

B. RMCS Mission & Vision

Read by Director Lohrentz

C. Public Comment

None

D. Approval of Agenda

Motion: (With Board Self Evaluation Postponed) Director Strong, Second: Matthews

Aye: Directors Lohrentz, Matthews, Strong, Hautau, Hammons

Nay: 0, Abstentions: 0

E. Board Development:

1. Discussion: Board Self-Evaluation (Postponed)

2. Discussion: Community Leadership- Virtual Board Hosted Coffee, Introduction of board to the community to be discussed at next meeting. Board Members to be included in RMCS Friday Newsletter.

F. Approve Minutes:

1. December 8, 2021 (Postponed to February Meeting)

G. Communications:

1. Executive Director's Report - Students return from winter break with eagerness to concentrate, Protocols consuming given Omicron surge, Two-day Faculty Development, UE Spelling Bee, Garden Implementation and Inspiration, Student Move-Up visits, IXL, HR/staffing has been challenging with absences due to COVID, LOI for Early Education Teacher Development Grant, Audit, OAUSD Interim Superintendent Conte for 60 days.

2. Finance Report - None

3. River Montessori Foundation Report - \$50K delivered, waiting for matching funds, Walk-a-Thon

4. Marketing Report - Director Strong met with ED/Supt. Mannion re: various ways materials could be used with social media, generic, and in-house printing.

5. Facilities Report RMCS Board Agenda - None

H. Items for Board Consideration:

1. Discussion & Action: COVID-19 Update - Greater community Omicron surge. Student tests distributed as required, few families declined. Covid contagion had been impressively low with only one school case since April 2021. Cases

increasing with return from winter break, reflecting community surge. Local public health advises to continue rigid protocols in place to manage including more time outside when possible. Supplies have been impacted.

Public comment: An RMCS parent presented that some schools are issuing an 'assume exposure' if children attend, and suggested ways to obtain hard-to-find tests by contacting stores for shipment arrivals..

2. Discussion & Action: Circumstances of Emergency & Continuance of AB 361 Exemptions

Motion for the RMCS BOD to host meetings virtually after considering the 1) state of emergency and 2) the continued recommendation of state/local officials to recommend social distancing which impact the ability of BOD members and the public to meet safely."

Motion: Lohrentz, Second: Strong

Aye: Directors Lohrentz, Matthews, Strong, Hautau, Hammons

Nay: 0, Abstentions: 0

3. Discussion & Action: Final Audit for SY 2020-21 - Business Manager Conde presented the completed audit with no findings.

Motion to accept (with edit to Board Member;s term length) Director Matthews, Second: Hammons

Aye: Directors Lohrentz, Matthews, Strong, Hautau, Hammons

Nay: 0, Abstentions: 0

4. Discussion & Action: School Accountability Report Card (SARC) - SARC was completed with RMCS information, CDE upload/population data inaccessible at current time, CDE is working on it and advising.

Motion to accept Director Strong, Second Hammons

Aye: Directors Lohrentz, Matthews, Strong, Hautau, Hammons

Nay: 0, Abstentions: 0

I. Future Agenda Items

- Dir Matthews will miss Feb Meeting
- Facilities

J. Adjournment 6:15pm

Motion:Hammons, Second:Strong

Aye: Directors Lohrentz, Matthews, Strong, Hautau, Hammons

Nay: 0, Abstentions: 0

Notices

Future Meeting Date(s): Virtual Meetings: 5 p.m., On-Campus Meetings: 6:30 p.m. TBD pending health directives

March 9, 2022

May 11, 2022

February 9, 2022

April 13, 2022

June 9, 2022

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should notify the board in writing at least 48 hours prior to the meeting. Board agendas are available on the school website www.rivermontessoricharter.org. The regular meeting of the Governing Board held in public, will be advertised and recorded in accordance with the Brown Act.

Instructions for Presentations to the Board by Members of the Community

River Montessori Charter School welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We hope that you will visit these meetings often and your participation assures us of continuing community interest in our School. To assist you in speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all community members 2. Community members who wish to speak on any agenda items or under the general category of "Public Comment" will be given an opportunity to do so. 3. "Public Comment" is set aside for members of the community to raise issues that are not specifically on the agenda. However, due to public meeting laws (Brown Act), the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Exceptions to these time limits may be made at the discretion of the Board Chair. The Board may give direction to staff to respond to your concerns or you may be offered the option of returning with a citizen requested agenda item. 4. With regard to items that are on the agenda, you may speak for up to (3) minutes when the Board discusses that item. Exceptions to this time may be made at the discretion of the Board Chair. 5. Community members may request in writing that a topic related to school business be considered for placement on a future agenda. Requests should be addressed to the Board Chair. If such an item is placed on the agenda and publicly noticed, the Board can respond, interact, and act upon the item.

I, Judith Matthews, Secretary of the RMCS Board of Directors, hereby certify that these minutes were approved at the 02/09/2022 RMCS Board Meeting.

Electronic Signature:

Judith Matthews
Secretary, RMCS Board of Directors

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