



## REGULAR MEETING OF THE RMCS BOARD OF DIRECTORS

Approved Minutes: February 9, 2022, 5:00 p.m.

### Location(s)

☐ Virtual: Zoom Meeting <https://us02web.zoom.us/j/89335730882?pwd=bTRWVG9xYXNlbnFUXduWEhva1IOWGRaUT09>

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

### A. Call to Order

Director Hautau called to order at 5:03 p.m. Roll Call: Directors Hammons, Hautau, Lohrentz, Strong  
Staff: Executive Director Mannion, Business Manager Conde

**B. RMCS Mission & Vision:** Read by Director Strong

**C. Public Comment:** Read by Director Hautau. No Public Comment.

### D. Approval of Agenda

Changes: Remove Calendar Approval, Motion: Director Hautau, Second: Director Strong  
Aye: Hammons, Hautau, Lohrentz, Strong; Nay: 0, Abstentions: 0

### E. Board Development

1. Discussion: New Board Self-Reflection available for all directions to complete and return by March meeting.
2. Discussion: Newsletter article to be written by Director Hautau for upcoming issue.

### F. Approve Minutes

1. December 8, 2021, Motion: Director Hammons, Second: Director Strong  
Aye: Hammons, Lohrentz, Strong; Nay: 0, Abstentions: Hautau
2. January 5, 2022, Motion: Director Hautau, Second: Director Strong  
Aye: Hammons, Hautau, Lohrentz, Strong; Nay: 0, Abstentions: 0
3. January 12, 2022, Motion: Director Hautau, Second: Director Hammons  
Aye: Hammons, Hautau, Lohrentz, Strong; Nay: 0, Abstentions: 0

### G. Communications

1. Executive Director's Report: Kindness Challenge Week; balancing social/emotional needs with academics; Black History Month; compliance reports/data completed for SARC, Civil Rights, Vaccination, Attendance and PADC; meal plan requirements; CSDC Affinity and Advocacy group support for governance; substitute teaching needs; Pre-K grants; Trailer Bill; Independent Study; community garden grants; RMF's LOVE campaign; Walk-a-thon; Move-Up meetings and student visits.
2. Finance Report: Final Audit is complete, Second Interim forthcoming, workshops, reports.
3. River Montessori Foundation: No Report
4. Marketing: No Report
5. Facilities: Contact made with two local realtors – one for land, one for commercial building.

### H. Items for Board Consideration

1. Covid Update: Surge decreasing in Sonoma County, absences are down, RMCS maintaining protocols, discussing adjustments as needed, boosters will be required for all staff though Sonoma County deadline has changed, narrating zoom walk-thru for prospective parent meetings and discussing when to flip to in-person, considering options for an open house, TKK Enrollment Faire to be in person and held mostly outdoors.
2. Circumstances of Emergency Continuance of AB 361 Exemptions: Motion for the RMCS BOD to host meetings virtually after considering 1) the state of emergency and 2) the continued recommendation of state/local officials

- who recommend social distancing which impacts the ability of the BOD and the public to meet safely. Motion: Director Hautau, Second: Director Hammons. Aye: Hammons, Hautau, Lohrentz, Strong; Nay: 0, Abstentions: 0
3. Form 700: All directors have received email from the County of Sonoma regarding Form 700 with an April deadline. Request to have all BOD members complete by March meeting.
  4. Comprehensive Emergency Plan: Updated Emergency Management Plan and Charter School Safety Plan presented for recommendation of adoption. Motion: Director Hautau, Second: Director Hammons. Aye: Hammons, Hautau, Lohrentz, Strong; Nay: 0, Abstentions: 0
  5. LCAP Update: (New) required LCAP Supplement presented including Outcome, Expenditure, & Implementation Data
  6. Facilities: Lease renewal, prospective down-payment from reserves, capital campaign.

**I. Future Agenda Items**

SY22/23 Calendar, School Meal Program, Second Interim

**J. Adjournment**

Motion to adjourn at 6:17 p.m.: Director Hautau, Second: Director Hammons  
 Aye: Hammons, Hautau, Lohrentz, Strong; 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.  
 April 13, 2022                      May 11, 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](http://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, Ginny Hautau, Chair of the RMCS Board of Directors, hereby certify that these minutes were approved at the 03/09/22 RMCS Board Meeting.

Electronic Signature:

Ginny Hautau  
 Chair, RMCS Board of Directors

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River Montessori Charter School is an Equal Opportunity Employer and does not discriminate against any persons (actual or perceived disability, gender, gender identity or expression, nationality, race or ethnicity, religion, sexual orientation, or any other characteristic that is contained in the definition of hate crimes set forth in Section 422.55 of the Penal Code or association with an individual who has any of the aforementioned characteristics).