



REGULAR MEETING OF THE RMCS BOARD OF DIRECTORS

APPROVED MINUTES: March 9, 2022, 5:00 p.m.

Location(s)

☐ Virtual: Zoom Meeting <https://us02web.zoom.us/j/89335730882?pwd=bTRWTGYxbnFnUXduWEhva1IOWGRaUT09>

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

A. Call to Order

Director Lohrentz called to order at 5:05 p.m. Roll Call: Directors Hammons (at 5:11), Lohrentz, Strong, Matthews
Staff: Executive Director Mannion, Business Manager Conde

B. RMCS Mission & Vision: Read by Director Matthews

C. Public Comment: No Public Comment.

D. Approval of Agenda

Changes: Postpone Board Self-Evaluation discussion, Motion: Director Strong Second: Director Matthews
Aye: Matthews, Hammons, Lohrentz, Strong; Nay: 0, Abstentions: 0

E. Board Development

1. Discussion: Discussion: Board Self-Evaluation - Postponed
2. Discussion: Community Leadership - No Report

F. Approve Minutes

1. February 9, 2022, Motion: Director Hammons, Second: Director Strong
Aye: Hammons, Lohrentz, Strong; Nay: 0, Abstentions: Matthews

G. Communications

1. Executive Director's Report: 2022-2023 enrollment, ELPAC testing completed, CDE required assessments proctored in small group setting, addressing social and emotional issues with students, RMF Walk-a-Thon successful, Spring Break rest much needed for faculty and staff, planning excursions for Sixth Year students and Upper Elementary, in-person promotion, transition in office for Spanish speaking support, RMF in-person end of year carnival as community event and fundraiser.
2. Finance Report: Items for Board Consideration.
3. River Montessori Foundation: No Report
4. Marketing: Artwork done, holding for approvals
5. Facilities: No report

H. Items for Board Consideration

1. Continuing updates, Schools are recommended to continue to wear. Masks will be worn on campus inside.
1 - a 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 Hammons, Second: Director Strong. Aye: Hammons, Matthews, Lohrentz, Strong; Nay: 0, Abstentions: 0
2. Discussion & Action Auditor Selection. Motion to continue with same organization/new auditor Director Matthews Second Director Hammons Aye: Hammons, Matthews, Lohrentz, Strong; Nay: 0, Abstentions: 0
3. Second Interim Budget Review presented by Business Mgr Conde. Motion to approve Director Hammons, Second Director Matthews Aye: Hammons, Matthews, Lohrentz, Strong; Nay: 0, Abstentions: 0

4. Comprehensive Emergency Plan: Updated Emergency Management Plan and Charter School Safety Plan Discussion & Action 2022 - 2023 School Calendar. Motion to approve Director Matthews Second Director Strong Aye: Hammons, Matthews, Lohrentz, Strong; Nay: 0, Abstentions: 0
5. Form 700 - All directors have completed
6. Discussion: School Meals. No action

I. Future Agenda Items

J. Adjournment

Motion to adjourn at 6:33 p.m.: Director Hammons, Second: Director Strong
 Aye: Hammons, Matthews, 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
 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, of the RMCS Board of Directors, hereby certify that these minutes were approved at the May 11, 22, RMCS Board Meeting.

Electronic Signature: *Judith Matthews*

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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).