

**MARIA MONTESSORI CHARTER ACADEMY
CHARTER COUNCIL REGULAR MEETING**

November 14, 2005 @ 6:00 PM

**Meeting to be held at:
3175 Sunset Blvd.
Rocklin, CA 95677**

AGENDA

OPEN SESSION - 6:00 PM

Call to Order.

Pledge of Allegiance.

Roll Call.

PUBLIC COMMENT: Non-agenda items: No individual presentation shall be for more than five (5) minutes and the total time for this purpose shall not exceed thirty (30) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

CONSENT ITEMS: The Charter Council may take action on consent items without discussion unless at the request of a Council member the item(s) is removed from the Consent Agenda and placed under action items.

1. Minutes of October 17, 2005.

ACTION ITEMS: The Charter Council may consider and take action upon any of the following action items:

2. The Charter Council will discuss & may vote on a Donations agreement for the teachers.
3. The Charter Council will discuss & may vote on adding a high school.
4. The Charter Council will discuss & may vote on applying for Technology grant from HP.
5. The Charter Council will discuss & may vote on Fundraising responsibility & procedures.

INFORMATION ITEMS:

REPORTS: Information provided to the Council with no action required.

Administrator's Report:

6. Facility Update.
7. Budget Update.

CLOSED SESSION: The Charter Council may meet in closed session and may take action upon any of the following action items:

CHARTER COUNCIL MEMBERS COMMENTS: Council members who choose to speak will be given five (5) minutes each to discuss a topic not already on the agenda.

MEETING ADJOURNMENT