

**MARIA MONTESSORI CHARTER ACADEMY  
CHARTER COUNCIL MEETING  
September 19, 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:** Interested parents, teachers, staff members, or the public will be given the opportunity to address the Charter Council on items not on the agenda. The time allotted to each speaker may be limited to a maximum of five (5) minutes.

This is the opportunity for anyone in attendance to ask questions or discuss non-agenda items with the Charter Council. Members of the audience must request recognition from the President by raising their hand and standing up when asked to do so. Speakers should identify themselves and what classrooms they represent. There will be a 5-minute time limit per person. If anyone has a complaint about a specific employee of the school, they will be requested to submit a written complaint to the Executive Director or the Charter Council President.

**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 May 16, 2005.
2. Minutes of August 15, 2005.

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

3. The Charter Council will discuss the uniform policy.
4. The Charter Council will discuss Scott Van Epps position on the Charter Council.

**INFORMATION ITEMS:**

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

Administrator's Report:

5. Budget Update.
6. Facility Update.

7. New Campus Update.

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

8. The Charter Council will discuss the missing property from the Sunset site.

**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**