

**MARIA MONTESSORI CHARTER ACADEMY  
CHARTER COUNCIL REGULAR MEETING  
January 23, 2006 @ 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 December 19, 2005.
2. Introduction of the 2006 Charter Council Members.
3. Explain the Role & Responsibility of the Charter Council Members.
4. Explain the Brown Act, etc.

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

Items.

5. The Charter Council will receive nominations & will elect the following Council positions.
  - a. President.
  - b. Vice-President / Parliamentarian.
  - c. Communications Officer.
  - d. Fiscal Officer.
6. The Charter Council will select the date & time of regular scheduled meetings.
7. The Charter Council will discuss & may vote on a Charter Council Policy.
8. The Charter Council will discuss & may vote on making Open House days minimum days.

**INFORMATION ITEMS:**

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

Administrator's Report:

9. Facility Update.
10. 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**