

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

**July 10, 2006 @ 5:30 PM**

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

**AGENDA**

**OPEN SESSION – 5:30 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 June 19, 2006.

**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 each CC member adopting a classroom.
3. The Charter Council will discuss & may vote on including PR as an official duty.
4. The Charter Council will discuss & may vote on a plan to interview departing families.
5. The Charter Council will discuss & may vote on a plan to work with PTA on volunteer recruitment.
6. The Charter Council will discuss & may vote on developing & communicating a current & long term plan for staff structure.
7. The Charter Council will discuss & may vote on a system to follow up on suggestions from the THM, including ownership, accountability, audit (follow-up) and an appeals process.

**INFORMATION ITEMS:**

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

Administrator's Report:

8. Personnel Update.
9. Budget Update.
10. Current & New Facility 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**