

**Maria Montessori Charter Academy
Charter Council Meeting
Minutes
Monday, February 13, 2006**

The MMCA Charter Council held a regularly scheduled meeting at the school, called to order at 5:39 pm. Six (a majority) voting members of the council were present: Tracy Estridge, Amy Christian, Banetta Bacchi, Fallon Vaughan, Becky Schmich, and Sara Cornwell. Brent Boothby was also present. Kevin Shaffer, Jennifer Tarabochia, Bill Scott and Hadley Grow were absent.

Public comment:

Lana Bower, a parent, has the following concerns/questions: Calls for volunteers not generating adequate response. Is there a policy for follow-through with parents not fulfilling their 40- hour agreement? Suggests consolidation/revision of log book system in office to facilitate review of volunteer hours. Has security concerns with snack area & bathroom in front of school; hopes to recruit volunteers to monitor area. Asks about parent notification in case of student discipline.

Kathryn Martinez, a parent, seeks revision of log book system, requests notice to parents of incidents with recommendations for parents to discuss issues with children.

Consent Items:

06/02/13:1 Carried 6-0-0. Minutes of January 23, 2006 were approved.

Action Items

06/02/13:2 Carried 6-0-0. 2006-2007 School calendar adopted. See attachment #1

Administrator's Report:

06/02/13:3 Geotech, geohazard and negative declaration reviews are underway. Complete architectural fees will total approximately 8% of construction cost, as discounted rate. Architectural drafts currently under review, will be submitted to state office for approval.

06/02/13:4 Predict a \$5K-15K budget shortfall due to ADA loss. Still have outstanding \$19K of budgeted fundraising.

Closed Session: 7:10-8:40 no action taken

06/02/13:5 Brent will work to negotiate lease as requested by CC.

06/02/13:6 Issue discussed.

Charter Council Members comments:

Tracy: Districtwide CCC meeting Jan 31 in Auburn was informative.

Becky: Would like to attend Montessori conference in San Diego.

Meeting adjourned 8:44 p.m.

Next meeting will be March 13, 2006 at 5:30 pm at the MMCA Sunset site.