

**Maria Montessori Charter Academy
Charter Council Meeting
Minutes
Monday, June 19, 2006**

The MMCA Charter Council held a regularly scheduled meeting at the school, called to order at 5:35 pm. Eight (a majority) voting members of the council were present: Tracy Estridge, Amy Christian, Banetta Bacchi, Jennifer Tarabochia, Bill Scott, Hadley Grow, Fallon Vaughan, and Becky Schmich. Brent Boothby was also present. Kevin Shaffer and Sara Cornwell were absent.

Public comment:

Monica Busby (PTA Pres.) and Terry Ammirati (PTA VP) were present to discuss the comments from the Town Hall Meeting. They wanted to suggest that a system be set up to follow through on the suggestions made at the THM, including ownership, accountability, audit (follow-up) and an appeals process. This issue will be on the agenda for the July 10 meeting.

Consent Items:

06/06/19:1 Carried 8-0-0. Minutes of May 8, 2006 were approved.

Action Items

06/06/19:2 Amy presented the issues from the THM that she had identified as being directed to the CC:

- develop and communicate a current and long-term plan for staff structure
- consider including PR as an official duty
- work with PTA on volunteer recruitment project
- develop plan to interview departing families

Administrator's Report:

06/06/19:3 Positions to be filled this summer:

1. 1 Teacher (K-1) interviews in early July.
2. PT/FT clerical
3. 2 paid lunch supervisors (11-2 M-F to cover lunch at both sites) , will begin classified advertising for #2 and #3 in the 1st week of July.

06/06/19:4 Foundation needs to send a check for fundraising receipts to the District by June 30.

06/06/19:5 Packet submission to OPSC expected for 7/20/06, with escrow expected to close in mid-August.

Grand Jury report: MMCA very favorably viewed after Placer County Grand Jury review of charter schools.

Enrollment: Most grade levels at capacity with adequate waiting lists, 3rd grade has short waiting list. Enrollment now is solidly at 200, to be capped at 210.

Closed Session: none

Charter Council Members comments:

Amy: Parent communication of disappointment that no one from CC was present at the 8th grade graduation. Should develop system to ensure adequate representation in future. Jennifer: could assign each CC member to "adopt" a classroom. Communication issues still need work. Fallon: pep talk.

Bill: stress importance of "I'm needed" vs. "I have to" with regard to volunteer recruitment.

Meeting adjourned 7:10 p.m.

Next meeting will be July 10, 2006 at 5:30 pm at the MMCA Sunset site.