

**Maria Montessori Charter Academy  
Charter Council Meeting  
Minutes  
Monday, July 10, 2006**

The MMCA Charter Council held a regularly scheduled meeting at the school, called to order at 5:34 pm. Six (a majority) voting members of the council were present: Tracy Estridge, Amy Christian, Banetta Bacchi, Jennifer Tarabochia, Sara Cornwell, and Becky Schmich. Brent Boothby was also present. Kevin Shaffer, Bill Scott, and Hadley Grow were absent. Fallon Vaughan arrived at 5:50pm, making seven voting members.

**Public comment: none**

**Consent Items:**

06/07/10:1 Carried 6-0-0. Minutes of June 19, 2006 were approved.

**Action Items**

06/07/10:2 Carried 6-0-0. CC members, excluding teacher and other non-parent members, will each “adopt” a different MMCA classroom in an effort to enhance our visibility and awareness. Classroom assignments are: Tracy=Orange, Banetta=Yellow, Amy=Purple, Jennifer=Green, Bill=Blue, Hadley=Aqua, Fallon=Red.

06/07/10:3 PR is currently be an official duty of the CC. As the Communications officer, Amy will be responsible to provide PR blurbs/articles to the local papers with help from Fallon.

06/07/10:4 Jennifer will draft an exit-interview form for the next meeting. It will be designed for amalgamated statistical analysis; individual responses will not be available for public review.

06/07/10:5 Amy will work with PTA members and plans to have a volunteer sign up system ready for Parent Info night.

06/07/10:6 Currently looking for paid lunch staff which will free up time of office staff. Will continue to develop long-term plans, will notify parents as plans become concrete, and will continue to communicate employee roles in the newsletter.

06/07/10:7 System for ownership, accountability, audit and appeals is in place: Each issue deemed worthy of further attention will be claimed by one CC member, who will address it as needed and report back to the council. The issue will be tracked in the minutes and dissatisfied parties are welcome to speak during the public comment phase of any CC meeting.

**Administrator’s Report:**

06/07/10:8 Ads have been posted for paid lunch supervisors. Office staff applications are being reviewed. Open teacher position still has one week left in the posting period.

06/07/10:9 Deposited approx. \$25,000 in funds raised by the MMCA 4 Kids foundation.

06/07/10:10 In Public comment review (the final) phase of the negative declaration report, after which RUSD will hold public hearing. Then we can submit to the state. Still negotiating with the city on the secondary access issue.

**Closed Session: 7:10- 7:36 no action taken**

**Charter Council Members comments:** none

Meeting adjourned 7:38 p.m.

**Next meeting will be August 14, 2006 at 5:30 pm at the MMCA Sunset site. There is a possibility that the Parent Info night will be rescheduled to Aug 14, in which case the CC meeting may also be rescheduled.**