

**Maria Montessori Charter Academy
Charter Council Meeting
Minutes
Monday, August 15, 2005**

The MMCA Charter Council held a regularly scheduled meeting at the school, called to order at 6:20 pm. Five (a majority) voting members were present: Tracy Estridge, Amy Christian, Kevin Shaffer, Banetta Bacchi and John Elo. Brent Boothby was also present.

Public comment: none

Consent Items:

05/08/15:1 Carried 5-0-0. Minutes of 06/20/05 were approved.
05/08/15:2 Carried 5-0-0. Minutes of 07/07/05 Special meeting were approved.
05/08/15:3 Carried 5-0-0. Minutes of 07/07/05 Emergency meeting were approved.

Action Items

05/08/15:4 Carried 5-0-0. Accepted RUSD Prop 39 facility proposal for 2005-06.

Information Items:

05/08/15:5 Plans laid for CC table at the upcoming Parent Info night.

Reports:

Administrator's report:

Sales contracts are being negotiated on the property on Wildcat Blvd.

Rocklin Elem site is set up with 2 new portables for us. Still missing ramps.

Sunset site: Landlord continuing to bill for disputed bathroom janitorial, currently \$1000.

Excellent group of new staff; first day very promising.

Enrollment full in most grades, but still need 8th graders and 2nd-3rd graders.

TRESA trying to arrange universal CC meeting for all their Councils to review procedural info. Probably will be set for an evening in next 2 months, likely in Woodland or Auburn. We will try to carpool.

Meeting adjourned 7:14 p.m.

Next regularly scheduled meeting will be September 19, 2005 at 6 pm at the MMCA Sunset site.