

**MARIA MONTESSORI CHARTER ACADEMY
BOARD OF DIRECTORS MEETING**

Monday, April 25, 2022 6:30 PM

Meeting to be held via ZOOM video conference under the Governor's Executive Order

Join Zoom Meeting

<https://us04web.zoom.us/j/76079110172?pwd=58lgFZSoeVlmbKXc42BfPm3hsgJL4U.1>

Meeting ID: 760 7911 0172

Passcode: 21mK3c

Agenda posted at MMCA Administrative Office Front Door

OPEN SESSION – 6:30 PM

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENT (6:30 PM): Non-agenda items: No individual presentation shall be for more than three (e) 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 of 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 (6:35 PM): The Board of Directors may take action on consent items without discussion unless at the request of a Board member the item(s) is removed from the Consent Agenda and placed under Action Items.

1. Minutes from the March 28, 2022 Board Meeting
2. Resolution to meet remotely.

ACTION ITEMS: (6:45 PM) The Board will consider and may take action on items listed below:

1. Renewal contract with James Marta & Co. for Audit services
2. Approve annual review of School Safety Plan
3. Board Resolution approving the submission of an application to OPSC for the Charter School Facilities Program

INFORMATION ITEMS: (7:15) The Board of Directors may consider and hear testimony about the following information items:

1. Director's report
2. Teacher representative report

BOARD OF DIRECTORS COMMENTS: (8:00 PM) Board members who choose to speak will be given five (5) minutes each to discuss a topic not already on the agenda.

CLOSED SESSION: (8:30 PM)

1. Personnel Contracts

MEETING ADJOURNMENT: (8:30 PM)

Next Meeting: May 23, 2022 @ 6:30 PM