

MARIA MONTESSORI CHARTER ACADEMY BOARD OF DIRECTORS MEETING

Monday, June 20, 2022 6:30 PM

Meeting to be held IN PERSON at school site (1850 Wildcat Blvd. Rocklin, CA 95765)

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 (3) 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 April 25, 2022 Board Meeting**
2. **FY 2023 Consolidated Application for all categorical programs (aka CONAPP)** - As of 6/17/22, the state's e-access to this annually required report is not working - estimated ETA for availability is July - we will need to meet in July to approve this.

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

1. **FY2022 3rd Interim Budget Report** - Estimated actuals included within the proposed FY2023 Budget. Larry Pastore will be at the meeting to present.
2. **FY2023 Proposed Budget** - Proposed budget for next fiscal year [HERE](#). Larry Pastore will be at the meeting to present.
3. **DRAFT Capitalization Policy** - New policy requirement per our Auditors from their Spring 2022 visit. Larry Pastore will be at the meeting to explain / present. Draft available [HERE](#).
4. **Uniform Policy Revision** - Proposal to clarify that 'cros' are not 'closed heel' shoes and therefore not allowed at school. Link to Uniform Policy [HERE](#).
5. **LCAP Annual Goals Report** - As of 6/17/22, the state's e-access to this annually required report (and its new template) is not working - estimated ETA for availability is July - we will need to meet in July to approve this.

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. Anticipated Litigation - One case
2. Personnel

MEETING ADJOURNMENT: (8:30 PM)