

**MARIA MONTESSORI CHARTER ACADEMY
BOARD OF DIRECTORS REGULAR MEETING
Monday, January 24, 2011 6:30 PM
Meeting to be held in Computer Lab
1850 Wildcat Blvd., Rocklin, CA 95765**

Agenda posted at MMCA Administrative Office Front Door & Office Bulletin Board

OPEN SESSION – 6:30 PM

Call to Order.

Pledge of Allegiance.

Roll Call.

PUBLIC COMMENT (6:35PM): Non-agenda items: No individual presentation shall be for more than five (5) 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 or 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 (6:45 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 January 13, 2011 Board Meeting.

INFORMATION ITEMS: The Board of Directors may consider and hear testimony about the following information items: **(7:00PM)**

2. Director's update (Brent)
3. Complete Board Training/Orientation (Brent)
4. Discussion of possible goals for the 2011 Board of Directors (Bill)
5. Discussion of establishing an Election Committee (Jason)
6. Discussion of exit interview process (Julie, Bill)

ACTION ITEMS: The Board of Directors may consider and take action upon any of the following action items. **(8:00 PM)**

7. Request for Review of December 2010 Bylaws Action (Bill)
8. Review and discuss Election of Officers (Jason)

BOARD OF DIRECTORS COMMENTS (8:30 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: (9:00 PM)

9. Continued discussion regarding potential litigation (Brent).

Next meeting dates:

February 28, 2011

March 28, 2011

April date TBD (holiday)

May 23, 2011

MEETING ADJOURNMENT (9:30PM)