A. CALL TO ORDER OF OPEN SESSION

B. PUBLIC COMMENT
The public is invited to make announcements or comment on information to the Board that is relevant to the scope of authority of Redwood Coast Montessori. The Board may uniformly impose a time limit of 3 minutes to individual presentations to assure every subject is heard. By public law, the Board cannot take action on items not on the agenda.

C. GENERAL FUNCTION CONSENT ITEMS
Approval w/ Single Motion:
Items listed under the Consent Agenda are considered to be routine and are acted on by the Board in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all Consent Items.
1. Approval of Draft Minutes of January 8, 2019 Regular Meeting
2. Approval of Draft Minutes of January 15, 2019 Special Meeting

D. BUSINESS AND FINANCE
1. School Site Council
2. School Safety Plan

E. SCHOOL FUNCTIONS
1. ASC WASC Letter
2. Saucy Update
3. Movie Update
4. Site update

F. Staff and Directors Reports
1. Staff Report
2. Director Reports

G. FUTURE AGENDA ITEMS
Discussion of future agenda items

H. ADJOURNMENT