

Redwood Coast Montessori Board of Directors
Remote Meeting

Zoom (<https://us05web.zoom.us/j/83757130105?pwd=VXdKeVFrOW50U2lYUVZETzk1dDk1Zz09>)

REGULAR MEETING

May 11, 2022 6:30 p.m.

AGENDA

A. CALL TO ORDER OF OPEN SESSION

B. OPEN SESSION: 6:30 P.M. LOCATION – REMOTE MEETING

C. 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.

D. 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 April 20, 2022 Regular Meeting Action

E. BUSINESS AND FINANCE

1. Approval of CalSHAPE resolution for the purpose of replacing furnace filters, adjustments and maintenance to HVAC units, and installation of carbon dioxide monitors. Action
2. Approval of lighting retrofit for Arcata campus (not to include HVAC upgrades at this time). Action

F. SCHOOL FUNCTIONS

1. Discussion and possible modification of RCM masking policy Action
2. RCM Equity and Diversity Report Information
3. LCAP Update Information
4. WASC Visit Update Information
5. June meeting dates Action

G. STAFF and DIRECTORS REPORTS

1. Staff Reports Information
2. Director Reports Information

H. FUTURE AGENDA ITEMS

I. ADJOURNMENT OF OPEN SESSION Action

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254. 7, 6254.15, 6254.16, OR 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the Redwood Coast Montessori School 1611 Peninsula Drive, Arcata, CA 95521. In compliance with Government Code section 54954.2(a) Redwood Coast Montessori will, on request make agendas available in appropriate alternative formats to persons with a disability, as

required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Redwood Coast Montessori at 707-832-4194.