

**Redwood Coast Montessori Board of Directors**

**REMOTE MEETING**

Zoom (<https://us02web.zoom.us/j/82314119746?pwd=UHBPaHF4ajdzUDFkcStOUFQ1WHlIZz09>)

**REGULAR MEETING**

September 8, 2021 6:30 p.m.

**AGENDA**

A. CALL TO ORDER OF OPEN SESSION

B. OPEN SESSION: 6:30 P.M. LOCATION: REDWOOD COAST MONTESSORI, Remote Mtg.

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:

**Action**

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 June 23, 2021 Special Meeting
2. Approval of Draft Minutes of August 11, 2021 Regular Meeting
3. Approval of new hires (certificated)
  - a. Sarah Kolar (high school math teacher)
  - b. Sasha Lyth (art teacher)
  - c. Andrea Lovio (lower el. teacher)
  - d. Yavanna Reynolds (upper el. teacher)
  - e. Tess Yinger (reading specialist)
  - f. Jacob Landmesser (resource specialist)
4. Approval of new hires (classified)
  - a. Carrie “Burl” Berlogar (aftercare director)
  - b. Rhonda Balance (classroom assistant)
  - c. Olivia White (classroom assistant)
  - d. Ashley Samuels (classroom assistant)
  - e. Jasmin Moore (classroom assistant)
  - f. Natasha Scates (food service assistant)

E. BUSINESS AND FINANCE

F. SCHOOL FUNCTIONS

1. Beginning of School Year update
2. Site Council update
3. Equity and Diversity policy update
4. Friends of RCM update

**Information**  
**Information**  
**Information**  
**Information**

G. Staff and Directors Reports

1. Staff Report
2. Director Reports

**Information**  
**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.

# Redwood Coast Montessori Board of Directors

(Remote Meeting)

Zoom:(<https://us02web.zoom.us/j/84596911892?pwd=eU43UVJRSjA3ckowS1hBYkFXdkdlUT09>)

## SPECIAL MEETING

June 23, 2021 6:30 p.m.

## MINUTES

- A. Call to order 6:35 pm (Troy Nicolini)
  - a. Present: Troy, Bryan, Terry, Candy
  - b. Absent: Eric
- B. Public Comments invited at 6:36
  - a. No Comments
- C. Consent Calendar:
  - a. Motion: Candy
  - b. Second: Weeks
  - c. Unanimous approval 6:37pm
- D. Business Items, reviewed at previous meeting initially:
  - a. Budget
  - b. Motion to accept budget: Weeks
  - c. Second: Stockton
  - d. Approval: unanimous 6:38pm
- E. [Judy joined the meeting at 6:39pm]
- F. EPA Budget: Funding through the EPA budget that is assigned to fund salaries
  - a. Motion to accept 2021 EPA Budget
  - b. Motion: Weeks
  - c. Second: Judy
  - d. Unanimous approval 6:41pm
- G. School Functions:
  - 1. RCM LCAP, initially discussed at last meeting, the only change/update is that two of our teachers did complete their Montessori training during the 19-20 school year.
  - 2. Motion to approve: Weeks
  - 3. Second: Judy
  - 4. Unanimous approval: Unanimous approval 6:44pm
- H. Staff Reports:
  - 1. Bryan: the summer program is going well and is being well received by the parents
  - 2. Michelle D: approximately 40 kids are attending, with a focus on social/emotional support. Some of the high school students are helping/getting work experience.
- I. Discussion regarding future meetings: Efficiencies of meeting time, uncertainty around future guidelines, etc. We have decided to schedule the August meeting for zoom, August 11.
- J. Motion to adjourn: Stockton
  - 1. Second: Weeks
  - 2. Unanimous: 7:02 pm

Redwood Coast Montessori  
Minutes: August 11<sup>th</sup>, 2021 @6:30pm  
Location: Remote Meeting/Zoom

- A. Call to order 6:31 pm (Eric Bergel)
- B. Attendance  
Present: Eric Bergel, Bryan Little, Judy Langley, Troy Nicolini, Candy Stockton, Terry Weeks,  
Absent: None
- C. Public Comments: Statement Read 6:32pm; None
- D. General Function/Consent Calendar
  - 1. June Minutes: Decision deferred due to not having the minutes attached to the board packet.
- E. Business and Finance: No Items
- F. School Functions
  - 1. RCM Independent Study (Action Item): Discussion of Plan/Policy, policy reviewed
    - a. Motion: Stockton
    - b. Second: Nicolini
    - c. Unanimous Approval: 7:18pm
  - 2. Equity and Diversity Policy Update (Information Only); Michelle Leonard - Staff met with Sharrone and Meredith from HCOE at the end of school year, listening sessions planned for the fall, and assigned readings for staff members.
  - 3. Summer Programs Update (Information Only); previously covered at last special board meeting. Program was an overwhelming success and was very well received by parents and students.
- G. Staff and Directors Reports
  - 1. Bryan Little: Arcata campus remodel is moving along and they plan to be able to start on-site classes on the first day of school; we are still waiting on fire rated doors to be able to finalize this plan.
  - 2. Michelle Leonard: Manilla campus, teachers have started meeting and prepping classes and plans, lots of excitement around this.
  - 3. Eric Bergel: our first graduating class ceremony was lovely.
- H. Future Agenda Items
  - Schedule special board meeting prior to school start to address additional questions around reopening policy and procedures. Scheduled for Wednesday, August 17 at 6:00pm.

I. Adjournment

Motion: Stockton

Second: Langley

Unanimous approval 7:44pm