### **Redwood Coast Montessori**

Board of Directors

793 K Street, Arcata, CA 95521 (Room 5)

Zoom Meeting Link: https://us06web.zoom.us/j/87186628280

### **REGULAR MEETING**

September 10, 2025 6:30 p.m.

## **AGENDA**

### A. CALL TO ORDER OF OPEN SESSION

B. OPEN SESSION: 6:30 P.M. LOCATION: REDWOOD COAST MONTESSORI, 793 K Street, Arcata, CA 95521

## 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 Board Minutes August 13, 2025.pdf
- 3. Approval of new hires (certificated)
  - a. None
- 4. Approval of new hires (classified)
  - a. Bryleigh Redner 2025.pdf Manila Site- Paraprofessional
  - B. Daisy Sheard contract 25-26.pdf Manila Site-Paraprofessional

# E. **BUSINESS AND FINANCE** - ITEMS FOR REPORT, INFORMATION, DISCUSSION, AND POSSIBLE ACTION

- 1. Mandated Block Grant Acceptance 2025 2026.pdf Information Only
- 2. Prop 28 Annual Report 23 24.pdf Information Only
- 3. ELOP 23-24 Fiscal Report Completed 2025.pdf -Information Only
- 4. Prop 28 2025 Annual Report- Allocation Years 23-24 & 24-25.pdf -Action to Approve
- 5. 24-25 10 RCM SACS Unaudited Actuals and Gann Resolution.pdf Action to Approve
- 6. 24-25 10 RCM year end fin stmt by resource.pdf -Action to Approve
- 7. 24-25 10 RCM year end financial statement.pdf -Action to Approve

# F. SCHOOL FUNCTIONS - ITEMS FOR REPORT, DISCUSSION, AND POSSIBLE ACTION

Staff from Humboldt County Office of Education did a walk through of both the Manila campus and the Arcata campus. They will provide us with a written report that outlines their findings.

# G. STAFF AND DIRECTORS REPORTS - ITEMS FOR REPORT, DISCUSSION

- 1. Staff Report : Janean Weekly-Embree ☐ RCM School Board Meeting, September 10, 2025 Michelle Leonard:
- 2. Directors Report:

## H. FUTURE AGENDA ITEMS:

### **ADJOURNMENT OF OPEN SESSION 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 Montessoir 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.