

**Six Rivers Montessori
Special Board Meeting
January 14, 2020**

Six Rivers Montessori School 1222 Hallen Drive, Arcata, CA 6:30 p.m.

<u>Item</u>	<u>Who</u>	
Welcome to The Board!		
Who can be Secretary tonight?	Ed Cohen	5 min
Teacher Report/Requests		
Current staff needs due to HOS departure	Andrea Lovio	15 min
Select Resolution officer /alternate	Bridget McBride	
Hiring Timeline		
Gather information/ Can we advertise job before knowing enrollment numbers?	All	20 min
Closed Session for Board Members only		
How We Got Here		
Brief summary of 2019 school year	Emily, Michelle, Rosemary	10 min
The Forum Parent Directive		
	Deb Salizzoni	5 min
After The Forum		
Members share new information that came to light in conversations after the forum ended. Includes concerns of the Joachim Family	All	15 min
New Action Items		
Next steps to be taken for Parents NOW	All	10 min
Conflict of Interest Discussion		
Board History on this issue, collect Information. Decision	Deb Salizzoni All	15 min

Board Elections

President, Vice President (?) Secretary

All

20 min

Adjourn

8:30 p.m.