

Montessori of the Rio Grande Charter School

Collaborative Council Meeting

Thursday, September 2, 2010

6:00 p.m.

“Education cannot be effective unless it helps a child to open up himself to life.” -- Maria Montessori

OUR VISION

Montessori of the Rio Grande Charter School will be an exemplary Montessori school of choice.

OUR MISSION

Our school will provide a peaceful, safe and nurturing academic environment using Montessori principles to develop children who love to learn, contribute to their communities and continually strive to achieve their full potential.

(Minutes Taken by Ms. Carmela, MRGC Staff)

AGENDA

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| I. | Call to Order and Roll Call | 6:00 |
| II. | Disclosure of Conflicts of Interest for today's action items | 6:05 |
| III. | Announcements and Things to Celebrate about MRGC | 6:10 |
| IV. | Guest Commentary* | 6:15 |
| V. | Action Items** | 6:20 |
- a.) **BARS for 9.10 Meeting**
- **11000**
 - Need to adjust budget for extra carryover.
 - We budgeted \$16K and actually have \$80K
 - **24106**
 - Received \$400 refund from contractor for overpayment on invoice in 11.09.
 - We will do BAR to add this back to current budget
 - **25250**
 - Ruling from Feds says Districts can't keep 2% of Federal SEG. Already received money from District. Just need to budget it so we can expend. Appx. \$2K
 - **25255**
 - New Fund for Jobs from Stimulus Monies
 - Appx. \$32K
- b.) Ratify the Audit Committee and its composition.
- c.) Open Meetings Act Resolution.
- d.) Resolve the **Error! Contact not defined.** term question
- e.) Albuquerque Interfaith
- f.) Resolve Don Dudley's position in the GC
- g.) Vote on the chair of the Community Relations Committee (Christopher McLauren)
- h.) **Information Items and Committee Reports** **7:05**
- a. Education Committee
 - b. Principal Report
 - c. Discussion of Test Results by Bonnie
 - d. Facility Report

- e. **Finance Committee**
- f. **Policy & Procedures Committee**
- g. **Audit Committee**
- h. **Council recruitment of new members/Secretary**
- i.
- i.) **Items for Next Meeting, August**
7:55
- j.) **Adjourn**
8:00

**Guests are welcome at all Council meetings. Those wishing to address the Council are asked to sign up to speak in the Principal's office prior to the meeting. The Council may limit guest commentary to 2 minutes per person.*

***The Council may vote to enter Closed Session to discuss certain matters (as defined in the New Mexico Open Meetings Act); pursuant to the Open Meetings Act, all votes with respect to matters discussed during a Closed Session must occur in Open Session.*

PLEASE NOTE: Council meetings are open to the public and all are encouraged to attend. Except for emergency matters (as defined in the New Mexico Open Meetings Act), the Council may only take action on items that appear on the Agenda; other matters may be discussed, but may not be acted on, during the meeting. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Principal of Montessori of the Rio Grande Charter School at (505) 842-5993 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the school Principal at (505) 842-5993 if a summary or other type of accessible format is required.