

**MARIA MONTESSORI CHARTER ACADEMY  
BOARD OF DIRECTORS MEETING**

**April 28, 2025 6:00 PM**

**Agenda posted at MMCA Administrative Office Front Door**

**OPEN SESSION – 6:00 PM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**PUBLIC COMMENT (6:00 PM):** Non-agenda items: No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed thirty (30) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Use of names of individuals should be avoided when referring to accusations of wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

**CONSENT ITEMS (6:10 PM):** The Board of Directors may take action on consent items without discussion unless at the request of a Board member the item(s) is removed from the Consent Agenda and placed under Action Items.

1. [Minutes from the March 31, 2025 meeting](#)

**ACTION ITEMS: (6:20 PM)** The Board will consider and may take action on items listed below:

1. [Proposed Staff Student interaction Policy \(new state required component of School Safety Plan\)](#)
2. [Proposed Instructional Continuity Plan \(new state required component of School Safety Plan\)](#)
3. [MMCA Annual approval of updated School Safety Plan \(25-26 school year\)](#)

**INFORMATION ITEMS: (6:50 PM)** The Board of Directors may consider and hear testimony about the following information items:

1. [2024-2027 LCAP - Year 1 annual review and Year 2 updates](#)
2. [Executive Director's Report](#)
3. Teacher representative report

**BOARD OF DIRECTORS COMMENTS: (7:10 PM)** Board members who choose to speak will be given five (5) minutes each to discuss a topic not already on the agenda.

**CLOSED SESSION**

1. Real estate negotiations: 1800 Wildcat Blvd.
2. 2025-2026 Personnel Contracts

**MEETING ADJOURNMENT: (7:30 PM)**

**Next Meeting:** June 23, 2025