

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

January 7, 2026 3:15 PM

Agenda posted at MMCA Administrative Office Front Door at 1850 Wildcat Blvd. in Rocklin, CA 95765

OPEN SESSION – 3:15 PM

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENT (3:15 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.

ACTION ITEMS: (3:20 PM) The Board will consider and may take action on items listed below:

1. Establish an Elections Committee to review and approve/disapprove candidates for the ballot for the upcoming Board of Directors election.

MEETING ADJOURNMENT

Next Meeting: January 26, 2026