



CHICO COUNTRY DAY SCHOOL
Special Meeting Agenda
1054 Broadway, Chico, CA
Room 4
6:00pm, August 29, 2016

Board Members:

Charles Thompson, Interim Chair (2013-16)
Darien Sterling, Secretary (2014- 17)
Jessika Lawrence, Treasurer (2013-16)
Lowell Daun (2013-2016)
Susan Efseaff (2014-17)

Information, Procedures and Conduct of CCDS Board Meetings:

Student Participation:

At the discretion of the Board Chair, students may be given priority to address items to the Board

Public input on specific agenda items and those items not on the agenda:

The CCDS Board of Directors welcomes and encourages public comments. Any person of the public desiring to speak shall be allowed to speak during public comment time and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board Chair.

In the case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item. Each person who addresses the Board must be first recognized by the presiding officer and give his or her name. Comments must be directed to the Board as a whole and not to individual board members or employees.

The Board shall not take action or enter into discussion or dialog on any matter that is not on the meeting agenda, except as allowed by law. Items brought forth at this part of the meeting may be referred to the Principal or CBO or the Board may take the item under advisement. The matter may be placed on the agenda of a subsequent meeting for discussion or action by the Board.

Special Needs: If you have special needs because of a disability, which makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact the CCDS office at 530.895.2650. CCDS will attempt to accommodate your disability.

Copies of Agendas and Related Materials: Agenda's and other materials are: Available at the meeting; Available on the website at www.chicocountryday.org; Available in the Main office prior to the meeting @ 102 W. 11th Street, Chico, CA 95928. The Agenda is posted in the window of the Main Office and copies may be obtained from the Main Office

POSTED: 08/24/16



CCDS Special Governing Board Meeting Notice

Date: August 29, 2016

Time: 6:00 pm – Middle School, Room 4

Location: Chico Country Day School
1054 Broadway
Chico, CA 95928

AGENDA

1. SPECIAL SESSION:

1. Call to order
2. Approval of Special Agenda

2. PUBLIC COMMENTS (5 minutes)

3. SPECIAL AGENDA CONSENT ITEMS

- 3.1 Authorized Signors for CCDS Bank Accounts

4. SPECIAL AGENDA DISCUSSION & ACTION ITEMS

- 4.1 Recruitment and Appointment of Board Members 2016-19
- 4.2 Election of Officers of the Board 2016-17
- 4.3 Board Retreat 2016

5. ADJOURNMENT:

- 5.1 Adjourn; Next regular meeting is September 14, 2016



CHICO COUNTRY DAY SCHOOL
Board Resolution
Regarding Authorized Signors

BE IT RESOLVED, THAT Chico Country Day School authorizes signors listed below whereby they may sign documents or other necessary financial and legal statements in regard to bank accounts and other documents held by Chico Country Day School.

The following people are authorized to sign for Chico Country Day School:

Lowell Daun
Wendy Fairon
Diana Fischer
Jessika Lawrence
Suzanne Michelony
Amie Parent
Margaret Reece
Darien Sterling

PASSED and ADOPTED by the Board of Directors of CHICO COUNTRY DAY SCHOOL at a meeting held on August 29, 2016 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Darien Sterling, Secretary

Date