

California Montessori Project

Special meeting of the Governing Board

Meeting Information

- **Date:** Thursday, December 7, 2017
- **Time:** 4:00 pm
- **Meeting Place:** CMP-Central Admin, Board Room; 5330 Gibbons Drive, Ste 700, Carmichael, CA 95608;
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Agenda

Meeting Call to Order and Roll Call

Board Member Names and Titles for Roll Call	
Rob Henderson - Business Representative	Andrea Ridge - Parent Representative – San Juan
Dave Nelson - Business Representative	Christopher Clark - Parent Representative – Capitol
Jenny Savakus - Community Representative	Scott Porter - Parent Representative – Elk Grove
Tamika L'Ecluse - Montessori Representative	Jennifer Rezentes – Parent Representative – Shingle Springs
Wes Pepper - Charter Representative	Sara Meece - Network Teacher Representative

Communication from Public

- **Public Comment:** This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Governing Board regarding matters not on the Agenda but within the Governing Board's subject matter jurisdiction. The Governing Board is not allowed to take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2.

Action Item

Board to approve Resolution 2017-2018.1 to authorize Executive Director, Gary Bowman, to act as liaison with the Office of Public School Construction, State Allocation Board, and California School Finance Authority on behalf of California Montessori Project, and further, to allow Executive Director, Gary Bowman, to authorize/execute documents, as necessary and/or appropriate, to carry out the provisions of Resolution 2017-2018.1 related to the change in the filing basis for the CMP-San Juan facilities grant (Attachment #1).

- Comment:** CMP-San Juan and SJUSD are collaborating on a modernization grant for the CMP-SJ schools.
- Recommendation:** The Board is requested to approve Resolution 2017-2018.1.

Meeting Adjournment

- Next Governing Board Meeting: Monday, December 11, 2017; at the Central Administration Offices.

PUBLIC NOTICES

This agenda was posted at least 72 hours in advance of the meeting at the Central Administration Office of the California Montessori Project, 5330-A Gibbons Rd, Ste 700, Carmichael, CA 95608 and at each of the California Montessori Project's campuses.

Any public records relating to an agenda item for open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at CMP-Central Administration 5330 Gibbons Drive, Suite 750, California 95608.

In compliance with the Americans with Disabilities Act (ADA) and upon request, CMP may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director's Office at (916) 971-2432 at least 48 hours prior to regular meetings or as soon as possible prior to special meetings.