

# California Montessori Project

## Minutes of the 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

### Minutes

#### Meeting Call to Order and Roll Call: 5:15 p.m.

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

### Communication from Public

- **Public Comment:** None

### 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.

- a. Gary Bowman provided an overview of the modernization grant for CMP-AR. By resolution, CMP will become the lead applicant on this grant.
- b. Wes Pepper made a motion to approve Resolution 2017-2018.1as amended. Dave Nelson seconded the motion. 6 ayes; 0 noes; motion carries

### Meeting Adjournment: 5:35 p.m.

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

Scott Porter made a motion to adjourn the special meeting of the Governing Board. Wes Pepper seconded the motion. 6 ayes; 0 noes; motion carries

### 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.**