

California Montessori Project

Minutes of the Special meeting of the Governing Board June 22, 2020; Teleconference

Meeting Information

- **Date:** Monday, June 22, 2020
 - **Time:** 6:00 p.m.
 - **Locations:**
 - **Conference Call:**
 - Number: (669) 900 – 6833
 - Meeting ID: 873 0196 0268
 - Password: 964045
 - **Video Conference:**
 - Meeting Link:
<https://us02web.zoom.us/j/87301960268?pwd=RWRkdCtWcG1vcEMrSENBaWh4ZWZrdz09>
 - Meeting ID: 873 0196 0268
 - Password: JuneGB2020
 - **Emergency Contact:** Brett Barley (408) 489-3906
-

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of California Montessori Project shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at <https://us02web.zoom.us/j/87301960268?pwd=RWRkdCtWcG1vcEMrSENBaWh4ZWZrdz09>

You may also call in using the Zoom phone number: (669) 900-6833.

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials, which will be submitted to the Board, may be reviewed by any interested persons on the California Montessori Project’s website along with this agenda, following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (408) 489-3906. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Agenda

Meeting Call to Order and Roll Call: 6:02

Board Member Names and Titles for Roll Call			
X	Rob Henderson - Business Representative	x	Maggie Carmona - Parent Representative – San Juan
x	Dave Nelson - Business Representative	x	Christopher Clark - Parent Representative – Capitol
x	Jenny Savakus - Community Representative		Scott Porter - Parent Representative – Elk Grove
	Tamika L’Ecluse - Montessori Representative		Jennifer Rezentos – Parent Representative – Shingle Springs

Communication from the Public

- **Public Comment:** This portion of the meeting is set aside for members of the audience to address the Governing Board regarding matters not on the Agenda but within the Governing Board's subject matter jurisdiction. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. In regards to items which are on the agenda, you will have up to five (5) minutes to speak. 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.

There was no public comment.

Action Items:

1. Board to Approve the 2020-2021 Budget for CMP–San Juan Campuses (Attachment #1)

- a. Comment:** The Superintendent has consulted with DMS in the design of the 2020-2021 Budget for CMP–San Juan Campuses.
- b. Recommendation:** The Board is requested to adopt the 2020-2021 Budget for CMP–San Juan Campuses.

Dave Nelson made a motion to approve the 2020-2021 Budget for CMP-San Juan Campuses.

Christopher Clark seconded the motion. Roll call vote:

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative		Scott Porter - Parent Representative – Elk Grove
	Tamika L'Ecluse - Montessori Representative		Jennifer Rezendes – Parent Representative – Shingle Springs

5-ayes, 0-noes, motion carries.

Meeting Adjournment

- Chris Clark made a motion to adjourn the June 8, 2020 special meeting of the CMP-Governing Board.
- Dave Nelson seconded the motion. Roll call vote:

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative		Scott Porter - Parent Representative – Elk Grove
	Tamika L'Ecluse - Montessori Representative		Jennifer Rezendes – Parent Representative – Shingle Springs

5-ayes, 0-noes, motion carries.

PUBLIC NOTICES

A video or audio tape recording may be made at any Board meeting. A recording is being made at the beginning of the meeting, and the recorder shall be placed in plain view of all persons present, insofar as possible.