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Superintendent

Brett Barley

Resolution Numbers: 2020-2021.001
December 14, 2020

**California Montessori Project
Governing Board
Carmichael, California**

Purpose: Resolution Number 2020-2021.001 Authorizing the Establishment of and members of a Standing Finance Committee.

WHEREAS, the Governing Board is requested to establish a Standing Finance Committee to assist the Superintendent in CMP sustainability and budget planning.

WHEREAS, the Governing Board established a Standing Finance Committee to assist the Superintendent in CMP sustainability and budget planning at the November Annual Meeting of the Board and appointed Tamika L'Ecluse, Adam Childers and Tracey Weinstein to the Committee.

WHEREAS, the Governing Board officially appoints to this committee:

- Tamika L'Ecluse
- Adam Childers
- Tracey Weinstein

WHEREAS, the California Montessori Project has established this committee in accordance with the Governing Board Bylaws.

RESOLVED, this 14th day of December, 2020, at Carmichael, California, via Teleconference, at a regular meeting of the Governing Board of the California Montessori Project by the following vote:

Ayes: _____

Noes: _____

Abstain: _____

I, Carrie Klagenberg, Secretary of the Governing Board of the California Montessori Project, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated, which resolution is on file in the office of the said Board.

Secretary of the Governing Board