

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
March 26, 2015 MINUTES

**DATE:** Thursday, March 26, 2015  
**TIME:** 6:30 pm  
**MEETING PLACE:** Central Administration Offices  
5330 A Gibbons Dr., Ste 700  
Carmichael, CA 95608  
(916) 971-2432  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

**1. MEETING CALL TO ORDER AND ROLL CALL**

<b>1.01 Roll Call</b>	<input type="checkbox"/> Katie Farrell	Parent Representative – Shingle Springs
	<input checked="" type="checkbox"/> Rob Henderson	Business Representative (Chairperson)
	<input checked="" type="checkbox"/> Sara Meece	Network Teacher Representative
	<input checked="" type="checkbox"/> Dave Nelson	Business Representative
	<input type="checkbox"/> Rick Parks	Parent Representative – Capitol
	<input checked="" type="checkbox"/> Scott Porter	Parent Representative – Elk Grove
	<input checked="" type="checkbox"/> Andrea Ridge	Parent Representative – San Juan (Vice President)
	<input checked="" type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)

**2. COMMUNICATION FROM PUBLIC/RECOGNITION**

**2.01 Public Comment**  
None

**3. CLOSED SESSION**

**3.01 Pursuant to the Brown act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Sections 35146 and 48918(c), Pupil Discipline.**

- In the matter of Student Expulsion for “Student A - 14/15”

**4. RECONVENE TO OPEN SESSION**

The Board came into open session and the president, Rob Henderson, reported out on “Student A – 14/15”: the board voted 5 to 1 for expulsion on the “Student A – 14/15” case.

**5. MEETING ADJOURNMENT**

Jenny Savakus moved to adjourn the March 26, 2015 Meeting of the Governing Board.  
Andrea Ridge seconded the motion. Voice Vote taken: 6 ayes, 0 noes, motion approved.