

CALIFORNIA MONTESSORI PROJECT
SPECIAL MEETING OF THE GOVERNING BOARD
April 23, 2008 AGENDA

DATE: Wednesday, April 23, 2008
TIME: 5:30 pm
MEETING PLACE: Capitol Campus
2700 L Street
Sacramento, CA 95816
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL – 5:30 PM

1.01 Roll Call

<input type="checkbox"/>	Erin Auernig	Montessori Representative (Vice Chairperson)
<input type="checkbox"/>	Vicky Brady	Parent Representative – Elk Grove
<input type="checkbox"/>	Allison Claire	Parent Representative – Carmichael
<input type="checkbox"/>	Jayna Gaskell	Charter School Representative
<input type="checkbox"/>	Patty Hagemeyer	District Representative – Sacramento City
<input type="checkbox"/>	Julie Miller	Teacher Representative – American River
<input type="checkbox"/>	Christy Moustris	District Representative – Elk Grove
<input type="checkbox"/>	Maria Ostendorf	Teacher Representative – Capitol
<input type="checkbox"/>	Jenny Savakus	Community Representative (Treasurer)
<input type="checkbox"/>	Paula Tarpenning	District Representative (non-voting) – San Juan
<input type="checkbox"/>	Teresa Wenig	District Representative – Buckeye
<input type="checkbox"/>	Kim Yeager	Teacher Representative – Shingle Springs
<input type="checkbox"/>	Val Toppenberg	Business Representative (Chairperson)

2. COMMUNICATION FROM PUBLIC – 5:35 PM

2.01 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.

3. CLOSED SESSION – 5:45 PM

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 Section 54957, Public Employment.

- Executive Director Evaluation

4. RECONVENE TO OPEN SESSION – 7:00 PM

4.01 Board to Report on Section 3.01

5. MEETING ADJOURNMENT - 7:05 PM

Next Governing Board Meeting: May 12, 2008 at the Shingle Springs campus