

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
Monday, May 5, 2003
AGENDA

DATE: Monday, May 5, 2003
TIME: 6:30pm
MEETING PLACE: **Carmichael Annex – American River Campus**
(916) 989-0141
5811 Walnut Avenue
Orangevale, CA 95662

PUBLIC MEETING OPEN SESSION:

1. MEETING CALL TO ORDER AND ROLL CALL:

<input type="checkbox"/>	Sara Aikenhead	Business Representative
<input type="checkbox"/>	Erin Auernig	Montessori Representative
<input type="checkbox"/>	Jayna Gaskell	Charter School Representative
<input type="checkbox"/>	Dorothy Hilts	Teacher Representative
<input type="checkbox"/>	Tami Johnson	Sponsoring School District Representative
<input type="checkbox"/>	Val Toppenberg	Community Representative
<input type="checkbox"/>	Angela Wiggins	CMP Parent Representative

2. CLOSED SESSION:

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 54956.8, Conference: Real Property.

3. COMMUNICATION FROM PUBLIC

3.01 This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Governance Committee regarding matters not on the Agenda but within the Governance Committee's subject matter jurisdiction. The Governance Committee is not allowed to take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2.

3.02 Special Acknowledgements: Special recognition for exceptional support and dedication at the Carmichael Annex/American River Campus.

4. CONSENT AGENDA

4.01 Approve minutes from regular governing board meeting of April 7, 2003.
The Board is requested to approve the minutes from the last regular meeting of April 7, 2003

5. INFORMATIONAL ITEMS

5.01 Campus reports (to include general classroom configurations and enrollment projections at each campus):

American River Campus	Deanna Gardner
Carmichael Campus	Deanna Gardner

Capitol Campus Shellie Wright MacColl
Elk Grove Campus Bernie Evangelista
Shingle Springs Campus Kim Zawilski

5.02 Education Consultant Norman Lorenz

- Year end school campus observation report
- Upcoming Visit: Jonathon Wolfe

5.03 Director of Development Marion MacGillivray

- Grant Update
 - Governor's Book Fund Award
 - RCA Grant
 - Walton Family Foundation
- Human Resource Update

6. ACTION ITEMS

6.01 Approve Revised Second Interim Budget

The Board is requested to approve the Revised Second Interim Budget which was provided at the April, 2003 meeting.

6.02 Approve Authorization for the Executive Director to enter into a contract with CASA for Business Services for 03/04 School Year

The Board is requested to authorize the Executive Director to enter into a contract with CASA for Business Services for the 03./04 School Year.

6.03 Approve Resolution Authorizing the formation of a JPA

The Board is requested to approve a resolution authorizing the formation of a JPA

6.04 Approve Selection of 02/03 Audit Firm: Vincenti, Lloyd & Stutzman, LLP

The Board is requested to approve the firm of Vincenti, Lloyd & Stutzman, LLP for completion of an audit for the 02/03 school year.

7. DISCUSSION AGENDA

7.01 Presentation of Budget Reports:

- Year-to-date Budget to Actuals
- Revised Cash Flow Projections

7.02 Presentation of Draft 03/04 Budget and cash flow

7.03 Montessori Project Foundation Monthly Reports

7/04 Governing Board Meeting Calendar – 03/04 School Year

7.05 Surveys of re-enrolling families

7.06 Surveys of dis-enrolling students

8. CORRESPONDENCE

None

9. EXECUTIVE DIRECTOR'S REPORT

9.01 Proposition 39 Facilities Updates

9.02 Legislative Update

9.03 Website Update

9.04 Governing Board Elections

Article VI, Section 4 of the Bylaws of the California Montessori Project address the elections and terms of office of Governing Board Members. Elections for the Business and Community at Large Representatives shall take place at the June 2003 Board Meeting and are selected by the current Board Members.

10. ADJOURNMENT

NEXT REGULAR BOARD MEETING: Monday, June 2, 2003, at the Bear River School, Wheatland, CA

This agenda was posted at least 72 hours in advance of the meeting at the Wheatland District Offices, 711 W. Olive Street, Wheatland, CA. and at each of the California Montessori Project campuses.