

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
Monday, June 2, 2003

AGENDA

DATE: Monday, June 2, 2003
TIME: 6:30pm
MEETING PLACE: **Bear River School - Wheatland**
(530) 633-3135
Hooper Street
Wheatland, CA 95692

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. COMMUNICATION FROM PUBLIC

2.01 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. CONSENT AGENDA

3.01 Approve minutes from regular governing board meeting of May 5, 2003.

The Board is requested to approve the minutes from the last regular meeting of May 5, 2003.

3.02 Approval of the Application of the Title VI Federal Class Size Reduction program.

The Board is requested to approve application for Federal Class Size Reduction program monies for the 2003-2004 school year.

4. INFORMATIONAL ITEMS

4.01 Campus reports (to include a brief summary of Principals' responses to parent surveys):

American River Campus	Deanna Gardner
Carmichael Campus	Deanna Gardner
Capitol Campus	Shellie Wright MacColl
Elk Grove Campus	Bernie Evangelista
Shingle Springs Campus	Kim Zawilski

- 4.02 Education Consultant** **Norman Lorenz**
4.03 Director of Development **Marion MacGillivray**

5. ACTION ITEMS

- 5.01 Approve Budget for the 2003-2004 School Year**
The Board is requested to approve the budget for the 2003-2004 school year.
- 5.02 Approve Resolution Authorizing the formation of a JPA**
The Board is requested to approve a resolution authorizing the formation of a JPA
- 5.03 Approve Governing Board Meeting Calendar for the 2003-2004 School Year**
The Board is requested to approve the Governing Board Meeting Calendar for the 2003-2004 School Year
- 5.04 Acceptance of Restatement of Audit Report for the 2001-2002 School Year**
The Board is requested to receive the restatement of audit report for the 2001-2002 School Year
- 5.05 Governing Board Nominations and Elections**
Article VI, Section 4 of the Bylaws of the California Montessori Project addresses 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

6. DISCUSSION AGENDA

- 6.01 Presentation of Budget Reports:**
- Year-to-date Budget to Actuals
 - Revised Cash Flow Projections
 - Montessori Project Foundation Monthly Reports

7. CORRESPONDENCE

None

8. EXECUTIVE DIRECTOR'S REPORT

8.01 Proposition 39 Facilities Updates

8.02 Legislative Update

9. ADJOURNMENT

NEXT REGULAR BOARD MEETING: Monday, August 11, 2003, at the Carmichael Campus, Carmichael, 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.