The Mission of the California Montessori Project is to offer a quality, tuition-free Montessori education that challenges our students to reach their full potential.
and CMP will be well-represented by teachers and administration. In closing, Gary also addressed CMP’s ongoing focus on Safety, including the schools’ Safety Plan and Drill Procedures.

3. **Monthly Financial Update:** Karl Yoder (DMS) and Gary Bowman (CMP-Executive Director) presented an overview of the 2017-2018 Second Interim budget reports.

**Action Items 7:37**

1. **Consideration of Second Interim 2017-2018 CMP-Capitol Budget** (Attachment #11)
   a. Tamika L’Ecluse made a motion to approve the Second Interim 2017-2018 CMP-Capitol Budget. Christopher Clark seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

2. **Consideration of Second Interim 2017-2018 CMP-Elk Grove Budget** (Attachment #12)
   a. Chris Clark made a motion to approve the Second Interim 2017-2018 CMP-Elk Grove Budget. Jennifer Rezentes seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

3. **Consideration of Second Interim 2017-2018 CMP-San Juan (American River/Carmichael/Orangevale) Budget** (Attachment #13)
   a. Sara Meece made a motion to approve the Second Interim 2017-2018 CMP-San Juan Budget. Tamika L’Ecluse seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

4. **Consideration of Second Interim 2017-2018 CMP-Shingle Springs Budget** (Attachment #14)
   a. Wes Pepper made a motion to approve the Second Interim 2017-2018 CMP-Shingle Springs Budget. Chris Clark seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

5. **Agreement for Charter School Business & Administrative Services with Delta Managed Solutions, 2018 – 2021** (Attachment #15)

6. **Selection of Auditor for 2017-2018 School Year** (Attachment #16, #17, #18, #19, #20)
   a. Chris Clark made a motion to approve CliftonLarsonAllen LLP to conduct the independent audits of the California Montessori Project-Capitol Campus, California Montessori Project – Elk Grove Campuses, California Montessori Project – San Juan Campuses, California Montessori Project – Shingle Springs Campus and California Montessori Project – Network for the 2017-2018 school year. Tamika L’Ecluse seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

7. **Selection of Tax Return Preparer** (Attachment #21)
   a. Dave Nelson made a motion to approve CliftonLarsonAllen LLP to prepare the federal Form 990 and applicable state filings for the California Montessori Project – Network. Wes Pepper seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

**Discussion Items**

1. Any Suggested Items for Discussion at Future Meetings presented by Board Members
   - April: Board Roles and responsibilities: Legal Counsel
   - May: Global Safety: Responding to threatening behavior of students

**Meeting Adjournment**

- Next Governing Board Meeting: Monday, April 9, 2018; CMP-Elk Grove
  - Dave Nelson made a motion to adjourn the March 12, 2018 regular meeting of the Governing Board. Wes Pepper seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.