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
1.01 Roll Call
☐ Katie Furrell Parent Representative – Shingle Springs
✓ Rob Henderson Business Representative (Chairperson)
☐ Sara Meece Network Teacher Representative
✓ Dave Nelson Business Representative
☐ Rick Parks Parent Representative – Capitol
✓ Scott Porter Parent Representative – Elk Grove
✓ Andrea Ridge Parent Representative – San Juan (Vice President)
✓ 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.