CALIFORNIA MONTESSORI PROJECT
SPECIAL MEETING OF THE GOVERNING BOARD
January 26, 2016 MINUTES

DATE: Tuesday, January 26, 2016
TIME: 4:30 pm
MEETING PLACE: CMP-Central Administration
5330 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 Farrell Parent Representative – Shingle Springs
☐ Rob Henderson Business Representative (Chairperson)
☐ Sara Meece Network Teacher Representative
☒ Dave Nelson Business Representative
☒ Rick Parks Parent Representative – Capitol
☒ Wes Pepper Charter Representative
☒ Scott Porter Parent Representative – Elk Grove
☐ Andrea Ridge Parent Representative – San Juan (Vice President)
☐ Jenny Savakus Community Representative (Chief Financial Officer)
☒ Tamika L’Ecluse Montessori Representative

2. COMMUNICATION FROM PUBLIC/RECOGNITION

2.01 Public Comment
None

3. ACTION ITEMS

3.01 Board to approve the CMP-San Juan MOUs (planning for installation of Charter School Portables on District Property) with San Juan Unified School District
At the Executive Director’s request, the Board pulled the MOU regarding the Portables at CMP-OR. Subsequent to the posting of the Agenda, CMP has accepted SJUSD’s offer of two classrooms (Rooms #5 & #6) at the CMP-OR (Coleman) campus.
Rick Parks made a motion to approve the MOU for Classroom Portable at CMP-AR, reflecting revisions provided by legal counsel and to CMP’s Executive Director, in collaboration with SJUSD staff, to further revise, as necessary. Dave Nelson seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

3.02 Board to approve piggyback lease with AMS (American Modular Systems) for portables at CMP-American River
Scott Porter made a motion to approve the piggyback lease with AMS (American Modular Systems) for portables at CMP-American River. Tamika L’Ecluse seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

3.03 Board to approve piggyback lease with AMS (American Modular Systems) for portables at CMP-Orangevale
At the request of the Executive Director, this agenda item was pulled.

3.04 Board to approve piggyback lease with AMS (American Modular Systems) for portables at CMP-Elk Grove
Dave Nelson made a motion to approve the piggyback lease with AMS (American Modular Systems) for portables at CMP-Elk Grove. Jenny Savakus seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

3.05 Board to approve the CMP-Capitol Charter Document
Dave Nelson made a motion to approve the CMP-Capitol Charter Renewal Document. Rick Parks seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

3.06 Board to approve the CMP-Elk Grove Charter Document
Jenny Savakus made a motion to approve the CMP-Elk Grove Charter Renewal Document. Tamika L’Ecluse seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

4. MEETING ADJOURNMENT
Scott Porter made a motion to adjourn the January 26, 2016 Special Meeting of the CMP-Governing Board. Tamika L’Ecluse seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

Next Governing Board Meeting: February 8, 2016 at CMP-Central Admin, 5330 Gibbons Dr., Carmichael, CA 95608

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.