

**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**

<b>1.01 Roll Call</b>	<input type="checkbox"/> Katie Farrell	Parent Representative – Shingle Springs
	<input type="checkbox"/> Rob Henderson	Business Representative (Chairperson)
	<input type="checkbox"/> Sara Meece	Network Teacher Representative
	<input checked="" type="checkbox"/> Dave Nelson	Business Representative
	<input checked="" type="checkbox"/> Rick Parks	Parent Representative – Capitol
	<input type="checkbox"/> Wes Pepper	Charter Representative
	<input checked="" type="checkbox"/> Scott Porter	Parent Representative – Elk Grove
	<input checked="" type="checkbox"/> Andrea Ridge	Parent Representative – San Juan (Vice President)
	<input checked="" type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)
	<input checked="" type="checkbox"/> 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