



Resolution Number: 2022-2023.001
August 8, 2022

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Brett Barley

A RESOLUTION OF THE CALIFORNIA MONTESSORI PROJECT BOARD OF DIRECTORS PROCLAIMING THE JULY OR AUGUST BOARD MEETING AS THE ANNUAL MEETING FOR THE PURPOSE OF ORGANIZATION, APPOINTMENTS OF OFFICERS, AND THE TRANSACTION OF SUCH OTHER BUSINESS AS MAY PROPERLY BE BROUGHT BEFORE THE MEETING.

WHEREAS, per section 13 of the California Montessori Project Bylaws:

SECTION 13. MEETINGS; ANNUAL MEETINGS.

All meetings of the School Governance Board and its committees shall be called, noticed, and held in compliance with the provisions of the Ralph M. Brown Act ("Brown Act"). (Chapter 9 (commencing with Section 54950) of Division 2 of Title 5 of the Government Code).

The School Governance Board shall meet annually for the purpose of organization, appointment of officers, and the transaction of such other business as may properly be brought before the meeting. This meeting shall be held at a time, date, and place as may be specified and noticed by resolution of the School Governance Board.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE CALIFORNIA MONTESSORI PROJECT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. To observe the July or August meeting of every fiscal year as the annual meeting of the board of directors.

Section 2. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption, with no end date.

PASSED AND ADOPTED by the Board of Directors of the California Montessori Project, this 8th day of August, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Secretary of the Governing Board