



CMP Administrative Offices

5330-A Gibbons Dr., Ste.700
Carmichael, CA 95608
(916) 971-2432 phone
(916) 971-2436 fax

American River Campus

6838 Kermit Lane
Fair Oaks, CA 95628
(916) 864-0081 phone
(916) 864-0084 fax

Capitol Campus

2635 Chestnut Hill Drive
Sacramento, CA 95826
(916) 325-0910 phone
(916) 325-0912 fax

Carmichael Campus

5325 Engle Road, Ste 200
Carmichael, CA 95608
(916) 971-2430 phone
(916) 971-2435 fax

Elk Grove Campus-Bradshaw

9649 Bradshaw Road
Elk Grove, CA 95624
(916) 714-9699 phone
(916) 714-9703 fax

Elk Grove Campus-EG Blvd

8828 Elk Grove Blvd. Ste 4
Elk Grove, CA 95624
(916) 714-9702 phone
(916) 686-4368 fax

Orangevale Campus

6545 Beech Avenue
Orangevale, CA 95662
(916) 673-9389 phone
(916) 989-1584 fax

Shingle Springs Campus

4645 Buckeye Road
Shingle Springs, CA 95682
(530) 672-3095 phone
(530) 672-3097 fax

Superintendent

Brett Barley

Resolution Number: 2022-2023.002
August 8, 2022

A RESOLUTION OF THE CALIFORNIA MONTESSORI PROJECT BOARD OF DIRECTORS
PROCLAIMING THEIR INTENT TO ENSURE THE SAFETY OF THE PUBLIC DURING
CALIFORNIA MONTESSORI PROJECT BOARD MEETINGS.

WHEREAS, the California Montessori Project is committed to preserving and nurturing public access
and participation in meetings of the Board of Directors; and

WHEREAS, the COVID-19 virus remains prevalent in our community; and

WHEREAS, the California Montessori Project, is committed to conducting Board Meetings in as safe
a manner as possible.

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

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this
Resolution by this reference.

Section 2. Proclamation of Intent to Follow Certain Safety Measures. The Board hereby proclaims
that:

- A. California Montessori Project Board meetings shall comply with the safety measures
included in the California Montessori Project COVID Safety Plan;
- B. California Montessori Project Board meetings shall comply with county COVID-19 related
public health orders;
- C. California Montessori Project Board members shall comply with state COVID-19 related
public health orders; and
- D. California Montessori Project shall make COVID-19 testing prior to the start of California
Montessori Project Board meetings available to interested Board Members.

Section 3. Effective Date of Resolution. This Resolution shall take effect immediately upon its
adoption and sunset at end of the CMP fiscal year, June 30, 2023.

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: _____

Carrie Klagenberg
Secretary of the Governing Board