

California Montessori Project

Minutes of the Regular meeting of the Governing Board

September 13, 2021; Conference Call

Meeting Information

- **Date:** Monday, September 13, 2021
 - **Time:** 6:00 p.m.
 - **Locations:** Conference Call
 - Please click the link below to join the webinar:
 - <https://us02web.zoom.us/j/89561645724?pwd=VzBybE9oNWl2TkRXYTtyS0dUUkpZUT09>
 - Passcode: Board2122
 - Or One tap mobile: US: +1-669-900-6833; 1-253-215-8782
 - Or Telephone: Dial US: +1 669 900 6833; 1-253-215-8782; 1-346-248-7799; 1-301-715-8592; 1-312-626-6799; 1- 646-558-8656
 - Webinar ID: 895 6164 5724; Passcode: 570227888
 - International numbers available: <https://us02web.zoom.us/j/89561645724?pwd=VzBybE9oNWl2TkRXYTtyS0dUUkpZUT09>
 - **Emergency Contact:** Brett Barley (408) 489-3906 or Carrie Klagenberg (916) 971-2432 ext. 100
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The Board of Directors (“Board”) and employees of California Montessori Project shall meet via Teleconference pursuant to Executive Orders N-25-20 and N-29-20, with one or more Board members participating from remote locations via telephone or other electronic means. Voting at this meeting shall be by roll call. This meeting will be accessible to members of the public via the above teleconference call number.

Members of the public who wish to comment during the Board meeting must submit public comment through the Google Form here: [Request to Address the Governing Board](#). The form can also be located on the Governing Board Page of the [CMP Website](#).

If you wish to submit a public comment on more than one agenda item, please submit a separate form for each item on which you are commenting.

All public comments will be limited to three (3) minutes which is approximately 1,800 characters. All written comments that are not read into the record will be provided to the Board members for review. Please be aware that written public comments, including your name, may become public information. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Under the Ralph M. Brown Act, the Board is unable to respond to any individual comments or questions regarding items not on the agenda; however, the Board listens carefully to all public comments and appreciates community input and participation.

Access to Board Materials: A copy of the written materials, which will be submitted to the Board, may be reviewed by any interested persons on the California Montessori Project’s website along with this agenda, following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (916) 971-2432 ext. 100. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Agenda

Meeting Call to Order and Roll Call: 6:04 p.m.

Board Member Names and Titles for Roll Call			
x	Rob Henderson - Business Representative	x	Renée Dall - Parent Representative – San Juan
x	Adam Childers - Business Representative	x	Marwa Helmy - Parent Representative – Capitol
	Open - Community Representative	x	Scott Porter - Parent Representative – Elk Grove
x	Mickey Slamkowski-Montessori Representative	x	Jodi Mottashed – Parent Representative – Shingle Springs
x	Tracey Weinstein – Charter Representative		

Presentation: Brown Act Training and 7 Habits of a Highly Effective Board: Jim Young of Young, Minney & Corr, LLP provided the Board with their annual Brown Act Training and 7 Habits of a Highly Effective Board.

Communication from the Public 7:13 p.m.

- **Public Comment:** The Board heard from the following stakeholders via Zoom:
 - o Kori Tumlinson, CMP-Carmichael, asked the Board when CMP will have in person Board meetings again.
 - o Nathan Tumlinson, CMP-Carmichael, asked the board to form a committee to address the local public Health Departments regarding the risks associated with mask mandates.
 - o McKenzie Power, CMP-American River, asked the board to keep both sides of parent voices in mind when making decisions and to advocate for children, families, and teachers.
 - o Lea Sweet, CMP-Capitol, expressed her support for requiring all volunteers to be fully immunized.
 - o Stephanie DeBenedetti-Emanuel, CMP Capitol, expressed concern about parent volunteers being in our classrooms without being vaccinated.
 - o Malia Benson, CMP-Capitol, shared that she believed mandating vaccines and proof of vaccines for parents in order to volunteer on campus is discriminatory.
 - o Sara Keeler, CMP-Capitol, expressed her appreciation for the virtual board meetings and asked that CMP continue to make meetings available to the public virtually.

Consent Items:

1. **Minutes from the Regular Governing Board Meeting of August 9, 2021** (Attachment #1)
2. **Pay Scale: Director of Student Services and Charter Compliance** (Attachment #2)
3. **Pay Scale: Director of Data Management** (Attachment #3)
4. **Pay Scale: Director of Human Resources** (Attachment #4)
5. **Pay Scale: Director of Special Education** (Attachment #5)
6. **Pay Scale: Assistant to the Superintendent** (Attachment #6)

Marwa Helmy made a motion to approve the consent agenda. Adam Childers seconded the motion. Roll call vote taken: 8-ayes, 0-noes, 0 abstention. Motion carries.

Board Member Names and Titles for Roll Call			
Aye	Rob Henderson, Business Representative	Aye	Renée Dall, Parent Representative – San Juan
Aye	Adam Childers, Business Representative	Aye	Marwa Helmy, Parent Representative – Capitol
	Open - Community Representative	Aye	Scott Porter, Parent Representative – Elk Grove
Aye	Mickey Slamkowski, Montessori Representative	Aye	Jodi Mottashed, Parent Representative – Shingle Springs
Aye	Tracey Weinstein, Charter Representative		

Informational Items:

- 1. Campus Reports:** The Governing Board reviewed Campus Reports as submitted. Elk Grove Principal Becky Marsolais shared highlights from her campus this year including new leadership, appreciation for the Deans, new team members, highlights of the newly formed TK/K classrooms, outdoor environments, Maria Montessori's birthday celebrations, Science class, Binax testing, PE, staff training, and community building.
- 2. Public Acknowledgement:** Superintendent Barley recognized CMP's law firm of 20 years, YMC, and extended a heartfelt thank you to Jim Young, Paul Minney, and Lisa Corr for writing CMP's first charter in 2001, for their legal representation, and guidance their firm as given us over these many years assisting us in the work that we do at in offering a quality, tuition-free Montessori Education.
- 3. COVID-19 Update**
 - **Pooled Testing:** Jared Bombaci, with Contentric by Ginkgo, outlined how cohort testing works, and steps taken if there is a positive pool.
 - **Modified Quarantine:** Superintendent Barley reviewed the SCPH and the EDPH Decision Tree and reviewed Modified Quarantine with the Board.
 - **Masking Recommendations:** Superintendent Barley reviewed the CMP Masking Recommendation one-pager that was distributed to the CMP Community as well as CDPH masking requirements.

The Board heard comments from the following stakeholder/s in regards to the COVID-19 Update:

- Holy Sowa, CMP-Carmichael, requested the board develop a policy that encourages and educates but limits enforcement of masking of children.
 - Kelly Crittenden, CMP-American River, asked when CMP will end restrictions like masks, quarantines and COVID testing on our children.
 - Konstantin Breucha, CMP-American River, expressed her appreciation for the work the Board is doing to keep children and the staff safe and healthy.
 - Alex Huth, CMP-Capitol, stated he supports the Board and the enforcing of masks.
- 4. General Report from the CMP Superintendent:** Superintendent Barley provided the Board with updates on the Caldor Fire, progress related to hiring and recruitment, and efforts underway to increase access to substitutes across the network.
 - 5. Monthly Financial Update:** (Attachments #13, #13a, 13b, 13c, 13d): Board Members reviewed the Monthly Financial Update and the Unaudited Actuals as presented by Sabrina Silver and Bryce Fleming of EdTec.

Action Items

- 1. Consideration of the 2020-2021 California Montessori Project – Capitol Unaudited Actuals**
(Attachment #14)
 - **Comment:** Brett Barley, Bryce Fleming, and Sabrina Silver will provide a brief summary of the 2020 - 2021 Unaudited Actuals for California Montessori Project – Capitol, subject to review and adjustments by the auditors.
 - **Recommendation:** The CMP Governing Board is requested to approve the 2020-2021 California Montessori Project – Capitol Unaudited Actuals.

Tracey Weinstein made a motion to approve the 2020-2021 California Montessori Project – Capitol Unaudited Actuals. Adam Childers seconded the motion. Roll call vote taken: 8-ayes, 0-noes. Motion carries.

Board Member Names and Titles for Roll Call			
Aye	Rob Henderson, Business Representative	Aye	Renée Dall, Parent Representative – San Juan
Aye	Adam Childers, Business Representative	Aye	Marwa Helmy, Parent Representative – Capitol
	Open - Community Representative	Aye	Scott Porter, Parent Representative – Elk Grove
Aye	Mickey Slamkowski, Montessori Representative	Aye	Jodi Mottashed, Parent Representative – Shingle Springs
Aye	Tracey Weinstein, Charter Representative		

2. **Consideration of the 2020-2021 California Montessori Project – Elk Grove Unaudited Actuals** (Attachment #15)

- **Comment:** Brett Barley, Bryce Fleming, and Sabrina Silver will provide a brief summary of the 2020 - 2021 Unaudited Actuals for California Montessori Project–Elk Grove, subject to review and adjustments by the auditors.
- **Recommendation:** The CMP Governing Board is requested to approve the 2020 - 2021 California Montessori Project – Elk Grove Unaudited Actuals.

Adam Childers made a motion to approve the 2020-2021 California Montessori Project – Elk Grove Unaudited Actuals. Mickey Slamkowski seconded the motion. Roll call vote taken: 8-ayes, 0-noes. Motion carries.

Board Member Names and Titles for Roll Call			
Aye	Rob Henderson, Business Representative	Aye	Renée Dall, Parent Representative – San Juan
Aye	Adam Childers, Business Representative	Aye	Marwa Helmy, Parent Representative – Capitol
	Open - Community Representative	Aye	Scott Porter, Parent Representative – Elk Grove
Aye	Mickey Slamkowski, Montessori Representative	Aye	Jodi Mottashed, Parent Representative – Shingle Springs
Aye	Tracey Weinstein, Charter Representative		

3. **Consideration of the 2020-2021 California Montessori Project – San Juan Unaudited Actuals** (Attachment #16)

- **Comment:** Brett Barley, Bryce Fleming, and Sabrina Silver will provide a brief summary of the 2020 - 2021 Unaudited Actuals for California Montessori Project–San Juan, subject to review and adjustments by the auditors.
- **Recommendation:** The CMP Governing Board is requested to approve the 2020 - 2021 California Montessori Project – San Juan Unaudited Actuals.

Renée Dall made a motion to approve the 2020-2021 California Montessori Project – San Juan Unaudited Actuals. Mickey Slamkowski seconded the motion. Roll call vote taken: 8-ayes, 0-noes, 0. Motion carries.

Board Member Names and Titles for Roll Call			
Aye	Rob Henderson, Business Representative	Aye	Renée Dall, Parent Representative – San Juan
Aye	Adam Childers, Business Representative	Aye	Marwa Helmy, Parent Representative – Capitol
	Open - Community Representative	Aye	Scott Porter, Parent Representative – Elk Grove
Aye	Mickey Slamkowski, Montessori Representative	Aye	Jodi Mottashed, Parent Representative – Shingle Springs
Aye	Tracey Weinstein, Charter Representative		

4. **Consideration of the 2020-2021 California Montessori Project – Shingle Springs Unaudited Actuals** (Attachment #17)

- **Comment:** Brett Barley, Bryce Fleming, and Sabrina Silver will provide a brief summary of the 2020 - 2021 Unaudited Actuals for California Montessori Project – Shingle Springs, subject to review and adjustments by the auditors.
- **Recommendation:** The CMP Governing Board is requested to approve the 2020 - 2021 California Montessori Project – Shingle Springs Unaudited Actuals.

Tracey Weinstein made a motion to approve the 2020-2021 California Montessori Project – Shingle Springs Unaudited Actuals. Scott Porter seconded the motion. Roll call vote taken: 8-ayes, 0-noes. Motion carries.

Board Member Names and Titles for Roll Call			
Aye	Rob Henderson, Business Representative	Aye	Renée Dall, Parent Representative – San Juan
Aye	Adam Childers, Business Representative	Aye	Marwa Helmy, Parent Representative – Capitol
	Open - Community Representative	Aye	Scott Porter, Parent Representative – Elk Grove
Aye	Mickey Slamkowski, Montessori Representative	Aye	Jodi Mottashed, Parent Representative – Shingle Springs
Aye	Tracey Weinstein, Charter Representative		

5. **2021-2022 Air Quality Policy** (Attachment #18)

- **Comment:** The Board reviewed a draft policy at its previous meeting and asked staff to continue working on the policy and share an updated policy at this meeting.
- **Recommendation:** The CMP Governing Board is requested to approve the 2021-2022 Air Quality Policy as presented.

The Board heard comments from the following stakeholder/s in regards to the 2021-2022 Air Quality Policy:

- Nathan Tumlinson, CMP-Carmichael, requested the Board “add ‘Close all doors and windows’ in air quality situations where outdoor activities are moved indoors or prior to air quality reaching those levels.”
- Amanda Carling, CMP-Shingle Springs, addressed the Board in regards to having a plan in place for bad air quality days.
- Alex Huth, CMP-Capitol, spoke in support of approving the air quality policy.

Jodi Mottashed made a motion to approve the 2021-2022 Air Quality Policy as presented. Mickey Slamkowski seconded the motion. Roll call vote taken: 7-ayes, 1-noes. Motion carries.

Board Member Names and Titles for Roll Call			
Aye	Rob Henderson, Business Representative	Aye	Renée Dall, Parent Representative – San Juan
Aye	Adam Childers, Business Representative	Ney	Marwa Helmy, Parent Representative – Capitol
	Open - Community Representative	Aye	Scott Porter, Parent Representative – Elk Grove
Aye	Mickey Slamkowski, Montessori Representative	Aye	Jodi Mottashed, Parent Representative – Shingle Springs
Aye	Tracey Weinstein, Charter Representative		

6. **2021-2022 Parent Volunteer Policy** (Attachment #19)

- **Comment:** COVID-19 presents unique challenges related to parent volunteers on campus. CMP will need to update its Parent Volunteer Policy for this school year to account for COVID-19.
- **Recommendation:** The CMP Governing Board is requested to review, provide recommendations, and potentially approve the 2021-22 Parent Volunteer Policy as presented.

Discussion: The CMP Governing Board was being requested to review, provide recommendations, and potentially approve the 2021-22 Parent Volunteer Policy as presented. This was a discussion item only and the Board looked at a Phase 1, volunteers not allowed on campus during the school day, and Phase 2, volunteers allowed on campus with certain conditions, approach.

The Board heard comments from the following stakeholder/s in regards to the 2021-2022 Parent Volunteer Policy:

- Kelly Crittenden, CMP-American River, expressed her views against only allowing vaccinated parents to volunteer on campus.
- Kelly Zacks, CMP-American River, shared her opposition to requiring parents to be vaccinated to volunteer on campus or field trips.
- Monica Stone, CMP-American River, shared her opposition to including a vaccine mandate for parent volunteers and would rather see COVID testing for all volunteers.
- McKenzie Power, CMP-American River, shared her opposition to vaccination mandates in any form and urged the Board to not remove the rights of parents to have access to their children in the classroom.
- Amanda Carling, CMP-Shingle Springs, spoke in favor of having parent volunteers on campus and their value to keeping our campuses running and alleviating additional work for teachers.
- Meegan Nagy, CMP-Carmichael, expressed concern about the Parent Volunteer Policy not being posted prior to the Board meeting and asked the item be pulled until parents have an opportunity to review.
- Shelly Gardner, CMP-Carmichael, requested the Board table any discussion or vote on the 2021-2022 Parent Volunteer Policy until all stakeholders have had an opportunity to review and provide comments.
- Becky Munds, CMP-Capitol, expressed she believes COVID vaccinations should be mandatory for all parent volunteers.
- Sarah Diaz, CMP-Capitol, submitted a comment stating that it is important to her that volunteers be vaccinated against COVID-19 and provide proof of said vaccination.
- Jenna Westbrook-Kline, CMP-Capitol, spoke in favor of masks, vaccinations, and proof of vaccination for parent volunteers.
- Trisha Lewis, CMP-Capitol, supports requiring vaccinations for volunteers for the safety of all staff and students.
- Sydney Manfull-Elric, CMP-Capitol, stated she would want all parent volunteers to be required to be and show proof of being vaccinated.
- Karessa Belben CMP-Capitol, asked the Board to ensure parent volunteers are vaccinated.
- Jeannee Wainscott, CMP-Capitol, spoke in favor of parent volunteers being vaccinated if allowed on campus.
- Amy Brown, CMP-Capitol, asked that all parent volunteers be fully vaccinated and required to show proof of vaccination.
- Jerry Kennedy, CMP-Capitol, asked that parent volunteers be required to provide proof of vaccination or a negative COVID test.
- Christina Hitchens-Kennedy, CMP Capitol, agreed that all parent volunteers should be masked, fully vaccinated, and required to show proof of vaccination.
- Malia Benson, CMP-Capitol, shared her belief that mandating vaccines and proof of vaccines for parents in order to volunteer on campus is discriminatory and believes it to be a civil rights issue.

- Samantha Sutherland, CMP-Carmichael, asked that parent volunteers be masked, fully vaccinated, and required to show proof of vaccination.
- Sara Keeler, CMP-Capitol, asked that parent volunteers be masked, fully vaccinated, and required to show proof of vaccination.
- Alex Huth, CMP-Capitol, spoke in support of approving a policy where parents are vaccinated or regularly tested, which is in alignment with State workers.
- Joanna Philips, CMP-Orangevale, shared that parent volunteers should fully vaccinated.
- Jeremia Ramirez, CMP-Shingle Springs, supports parent volunteer vaccine requirement, along with the existing health precautions.
- Ann and Rich Curtis, CMP-Shingle Springs, shared their support for parent volunteers being masked, fully vaccinated, and required to show proof of vaccination.

The Board engaged in discussion regarding parent volunteering and parent volunteer requirements in regards to testing, vaccination, and proper masking. In addition, the Board reviewed and discussed the presented phases of volunteering and different scenarios. The Board asked staff to work on a policy and bring a policy to the next Board meeting.

7. COVID Safety Plan (Attachment #20)

- **Comment:** The CMP-COVID Safety Plan has been updated in accordance with new industry guidelines.
- **Recommendation:** The CMP Governing Board is requested to approve the updated COVID Safety Plan as presented.

The Board heard comments from the following stakeholder/s in regards to the COVID Safety Plan:

- Tricia Rhodes, CMP-American River, asked the Board to review CMP’s Travel Quarantine Policy and remove the quarantine directive for travelling out of state.
- Kori Tumlinson, CMP-Carmichael, addressed the Board in regards to masking mandates, specifically outside. She also expressed concerns about the travel quarantine policy and asked the Board to reconsider quarantine if traveling out of state.
- Amanda Barnhart, CMP-Orangevale, expressed her family’s gratitude for all the work the Board is doing to keep students safe.
- Amanda Carling, CMP-Shingle Springs, addressed the Board in regards to items that are on the COVID Safety Plan that were not previously approved by the Board.
- Ryan Luttrell, CMP-Orangevale, addressed the Board in regards to authority to make policy around enforcement, as well as transparency of the Board and the handouts attached to the agenda and having them posted for stakeholder review.
- Meegan Nagy, CMP-Carmichael, asked the Board to update the CMP COVID Safety Plan to remove the restrictive requirement for quarantine following travel consistent with the sponsoring school districts.
- Jeremia Ramirez, CMP-Shingle Springs, submitted a comment expressing his families support the action item and thanked the Board for their continued responsible decision-making throughout the pandemic.

Renée Dall made a motion to approve the updated COVID Safety Plan with the noted change on page 14, (i.e. ~~in~~for masking). Scott Porter seconded the motion. Roll call vote taken: 8-ayes, 0-noes. Motion carries.

Board Member Names and Titles for Roll Call			
Aye	Rob Henderson, Business Representative	Aye	Renée Dall, Parent Representative – San Juan

Board Member Names and Titles for Roll Call			
Aye	Adam Childers, Business Representative	Aye	Marwa Helmy, Parent Representative – Capitol
	Open - Community Representative	Aye	Scott Porter, Parent Representative – Elk Grove
Aye	Mickey Slamkowski, Montessori Representative	Aye	Jodi Mottashed, Parent Representative – Shingle Springs
Aye	Tracey Weinstein, Charter Representative		

8. Approval of Becky Marsolais onto Montessori Project Foundation (MPF) Board

- **Comment:** The Board shall select a replacement officer for vacancy on the Montessori Project Foundation Board.
- **Recommendation:** The CMP Governing Board is requested to select and approve Rebecca Marsolais as an Officer of the MPF Board.

Scott Porter made a motion to approve Rebecca Marsolais as an Officer of the Montessori Project Foundation Board. Tracey Weinstein seconded the motion. Roll call vote taken: 8-ayes, 0-noes. Motion carries.

Board Member Names and Titles for Roll Call			
Aye	Rob Henderson, Business Representative	Aye	Renée Dall, Parent Representative – San Juan
Aye	Adam Childers, Business Representative	Aye	Marwa Helmy, Parent Representative – Capitol
	Open - Community Representative	Aye	Scott Porter, Parent Representative – Elk Grove
Aye	Mickey Slamkowski, Montessori Representative	Aye	Jodi Mottashed, Parent Representative – Shingle Springs
Aye	Tracey Weinstein, Charter Representative		

9. Appointment of Teacher Advisors to the Board

- **Comment:** Per the Teacher Advisory Roles to the Board Policy, the CMP Governing Board shall appoint Teacher Advisors to regularly attend the governing board meetings to provide clarification and input from a teacher's perspective upon request.
- **Recommendation:** The CMP Governing Board is requested to approve the following staff members as Teacher Advisors to the Board:
 - American River: Teresa Lyday-Selby
 - Capitol: Elise Achimore
 - Carmichael: Emily Dinunzio
 - Elk Grove @ Bradshaw: Samantha Purcell
 - Elk Grove @ Elk Grove: Gabriele Rady
 - Shingle Springs: Alison Rosen
 - Orangevale: Susan Axtell

Tracey Weinstein made a motion to approve the following staff members as Teacher Advisors to the Board [for the 2021-2022 school year].

- American River: Teresa Lyday-Selby
- Capitol: Elise Achimore
- Carmichael: Emily Dinunzio
- Elk Grove @ Bradshaw: Samantha Purcell
- Elk Grove @ Elk Grove: Gabriele Rady
- Shingle Springs: ~~Alison Rosen~~ Christina Sherrod
- Orangevale: Susan Axtell

Marwa Helmy seconded the motion. Roll call vote taken: 8-ayes, 0-noes. Motion carries.

Board Member Names and Titles for Roll Call			
Aye	Rob Henderson, Business Representative	Aye	Renée Dall, Parent Representative – San Juan
Aye	Adam Childers, Business Representative	Aye	Marwa Helmy, Parent Representative – Capitol
	Open - Community Representative	Aye	Scott Porter, Parent Representative – Elk Grove
Aye	Mickey Slamkowski, Montessori Representative	Aye	Jodi Mottashed, Parent Representative – Shingle Springs
Aye	Tracey Weinstein, Charter Representative		

10. Teacher Assistant Recruitment and Retention Temporary Committee

- **Comment:** The Board is requested to establish a staff recruitment committee to assist the Superintendent updating CMP’s recruitment practices.
- **Recommendation:** The CMP Governing Board is requested to appoint Renée Dall, Mickey Slamkowski, and Marwa Helmy to the Committee.

Scott Porter made a motion to appoint Renée Dall, Mickey Slamkowski, and Marwa Helmy to the short term Teacher Assistant Recruitment and Retention Temporary Committee and share recommendations at the Annual Board Retreat. Jodi Mottashed seconded the motion. Roll call vote taken: 8-ayes, 0-noes. Motion carries.

Board Member Names and Titles for Roll Call			
Aye	Rob Henderson, Business Representative	Aye	Renée Dall, Parent Representative – San Juan
Aye	Adam Childers, Business Representative	Aye	Marwa Helmy, Parent Representative – Capitol
	Open - Community Representative	Aye	Scott Porter, Parent Representative – Elk Grove
Aye	Mickey Slamkowski, Montessori Representative	Aye	Jodi Mottashed, Parent Representative – Shingle Springs
Aye	Tracey Weinstein, Charter Representative		

Discussion Items: Suggested Items for Discussion at Future Meetings presented by Board Members

- CSP: COVID Safety Plan and specifically look at the travel quarantine section and compare it against our authorizers.
- Public Comment Procedures
- Review of Governing Board Policies at the Board retreat

Meeting Adjournment: 10:26 p.m.

- **Recommendation:** The CMP Governing Board is requested to approve the adjournment of the September 13, 2021 regular meeting of the California Montessori Project Governing Board.

Jodi Mottashed made a motion to adjourn the September 13, 2021 regular meeting of the CMP Governing Board. Marwa Helmy seconded the motion. Roll call vote taken: 8-ayes, 0-noes. Motion carries.

Board Member Names and Titles for Roll Call			
Aye	Rob Henderson, Business Representative	Aye	Renée Dall, Parent Representative – San Juan
Aye	Adam Childers, Business Representative	Aye	Marwa Helmy, Parent Representative – Capitol
	Open - Community Representative	Aye	Scott Porter, Parent Representative – Elk Grove
Aye	Mickey Slamkowski, Montessori Representative	Aye	Jodi Mottashed, Parent Representative – Shingle Springs
Aye	Tracey Weinstein, Charter Representative		

Upcoming Governing Board Meetings:

- **2021-2022 School Year:** 10/4/21 (1st Monday; SS Hosting); 11/6/21 (Annual Meeting, Saturday); 12/13/21 (AR Hosting); 1/10/22 (OR Hosting); 2/14/22; 3/14/22 (CAR Hosting); 4/4/22 (1st Monday); 5/9/22 (CAP Hosting); 6/13/22.

PUBLIC NOTICES

A video or audio tape recording may be made at any Board meeting. A recording is being made at the beginning of the meeting, and the recorder shall be placed in plain view of all persons present, insofar as possible.