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**Superintendent**

Brett Barley

**Resolution Number: 2021-2022.002**

**October 4, 2021**

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 adopt physical distancing best practices of at least six feet of separation between people;
- C. California Montessori Project Board meetings shall comply with county COVID-19 related public health orders (i.e. the Sacramento County indoor masking requirement);
- D. California Montessori Project Board members shall comply with state COVID-19 related public health orders (i.e. the California Department of Public Health’s Vaccination Verification for Workers in Schools Order which requires vaccination or weekly testing of paid and unpaid school workers); and
- E. California Montessori Project Board members shall voluntarily participate in COVID-19 testing prior to the start of California Montessori Project Board meetings.

Section 3. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Directors of the California Montessori Project, this 4th day of October, 2021, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
Secretary of the Governing Board

The Mission of the California Montessori Project is To Provide a Quality, Tuition-Free, Montessori Education that challenges our students to reach their full potential.