

**CALIFORNIA MONTESSORI PROJECT**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
January 26, 2016 AGENDA

**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 type="checkbox"/> Dave Nelson     | Business Representative                            |
|                       | <input type="checkbox"/> Rick Parks      | Parent Representative – Capitol                    |
|                       | <input type="checkbox"/> Wes Pepper      | Charter Representative                             |
|                       | <input type="checkbox"/> Scott Porter    | Parent Representative – Elk Grove                  |
|                       | <input type="checkbox"/> Andrea Ridge    | Parent Representative – San Juan (Vice President)  |
|                       | <input type="checkbox"/> Jenny Savakus   | Community Representative (Chief Financial Officer) |
|                       | <input type="checkbox"/> Tamika L'Ecluse | Montessori Representative                          |

**2. COMMUNICATION FROM PUBLIC/RECOGNITION**

**2.01 Public Comment**

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Governing Board regarding matters not on the Agenda but within the Governing Board's subject matter jurisdiction. The Governing Board is not allowed to take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2.

**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** (Attachments #1, 2)  
**Comment:** These MOUs address the addition of one (1) portable classroom unit at CMP-AR and two (2) portable classroom units at CMP-OR.  
**Recommendation:** The Board is requested to approve the CMP-San Juan MOUs (planning for installation of Charter School Portables on District Property) with San Juan Unified School District as submitted.
- 3.02 Board to approve piggyback lease with AMS (American Modular Systems) for portables at CMP-American River** (Attachments #3, 4, 5, 6)  
**Comment:** The Executive Director believes it is in the best interest of CMP to utilize the piggy back process for procurement of the portable for the CMP-American River Campus.  
**Recommendation:** The Board is requested to approve the piggyback lease with AMS (American Modular Systems) for portables at CMP-American River.
- 3.03 Board to approve piggyback lease with AMS (American Modular Systems) for portables at CMP-Orangevale** (Attachments #3, 4, 5, 6)  
**Comment:** The Executive Director believes it is in the best interest of CMP to utilize the piggy back process for procurement of the portables for the CMP-Orangevale Campus.  
**Recommendation:** The Board is requested to approve the piggyback lease with AMS (American Modular Systems) for portables at CMP-Orangevale.
- 3.04 Board to approve piggyback lease with AMS (American Modular Systems) for portables at CMP-Elk Grove** (Attachments #3, 4, 5, 6)  
**Comment:** The Executive Director believes it is in the best interest of CMP to utilize the piggy back process for procurement of the portable for the CMP-Elk Grove Campus.

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**Recommendation:** The Board is requested to approve the piggyback lease with AMS (American Modular Systems) for portables at CMP-Elk Grove.

**3.05 Board to approve the CMP-Capitol Charter Document** (Attachment #7)

**Comment:** Gary Bowman and Stephanie Garrettson have worked with CMP Staff to create the CMP-Capitol charter document for charter renewal.

**Recommendation:** The Board is requested to approve the CMP-Capitol Charter Renewal document and give permission for Gary Bowman to make minor revisions as needed.

**3.06 Board to approve the CMP-Elk Grove Charter Document** (Attachment #8)

**Comment:** Gary Bowman and Stephanie Garrettson have worked with CMP Staff to create the CMP-Elk Grove charter document for charter renewal.

**Recommendation:** The Board is requested to approve the CMP-Elk Grove Charter Renewal document and give permission for Gary Bowman to make minor revisions as needed.

**4. MEETING ADJOURNMENT**

**Next Governing Board Meeting:** February 8, 2016 at CMP-Central Admin, 5330 Gibbons Dr., Carmichael, CA 95608

This agenda was posted at least 72 hours in advance of the meeting at the Central Administration Office of the California Montessori Project, 5330-A Gibbons Rd, Ste 700, Carmichael, CA 95608 and at each of the California Montessori Projects campuses.