

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
March 26, 2015 AGENDA

**DATE:** Monday, March 26, 2015  
**TIME:** 6:30 pm  
**MEETING PLACE:** Central Administration Offices  
5330 A 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"/> 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)

**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. CLOSED SESSION**

- 3.01 Pursuant to the Brown act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Sections 35146 and 48918(c), Pupil Discipline.**
- In the matter of Student Expulsion for "Student A - 14/15"

**4. RECONVENE TO OPEN SESSION**

**5. MEETING ADJOURNMENT**