

CALIFORNIA MONTESSORI PROJECT
SPECIAL MEETING OF THE GOVERNING BOARD
MAY 27, 2014 AGENDA

DATE: Tuesday, May 27, 2014
TIME: 12:30 pm
MEETING PLACE: CMP-American River Campus
6838 Kermit Lane
Fair Oaks, CA 95628
(916) 864-0081
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 12:30 PM

1.01 Roll Call	<input type="checkbox"/> Kalyca Green	Network Teacher Representative
	<input type="checkbox"/> Rob Henderson	Business Representative (Chairperson)
	<input type="checkbox"/> Dave Nelson	Parent Representative – Shingle Springs
	<input type="checkbox"/> Rick Parks	Parent Representative – Capitol
	<input type="checkbox"/> Andrea Ridge	Parent Representative – San Juan
	<input type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)

2. COMMUNICATION FROM PUBLIC/RECOGNITION 12:35 PM

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 12:40 PM

3.01 Consideration to Authorize CMP-Executive Director to Apply for State Facilities Funding on behalf of CMP-San Juan @ Orangevale Campus
Comment: The Charter School Facilities Program (CSFP) has made available a new funding round for facilities.
Recommendation: The CMP Executive Director seeks authorization to apply for state funds to increase facilities capacity at the CMP-San Juan @ Orangevale Campus.

4. MEETING ADJOURNMENT 12:45 PM

Next Governing Board Meeting: June 9, 2014 at the Central Admin Office