

**CALIFORNIA MONTESSORI PROJECT**  
**MEETING OF THE GOVERNING BOARD**  
**RETREAT AGENDA**

**DATE:** SATURDAY, October 8<sup>TH</sup>, 2005  
**TIME:** 8:00AM – 4:00PM  
**MEETING PLACE:** SACRAMENTO ZOO  
Sacramento Zoological Society  
3930 West Land Park Drive  
Sacramento, Ca. 95822-1123  
Phone (916) 264-8561

**PUBLIC MEETING OPEN SESSION:**

<b>8:00AM – 8:30AM</b>	<b>REFRESHMENTS / SOCIAL</b>	
<b>8:30AM – 8:40AM</b>	<b>GARY’S WELCOME, ORIENTATION</b>	<b>GARY</b>
<b>8:40AM – 9:00AM</b>	<b>CMP: PAST &amp; PRESENT REVIEW OF CMP ACCOMPLISHMENTS AND GOALS</b>	<b>GARY</b>
<b>9:00AM – 9:20AM</b>	<b>COMMUNICATION / COMMUNITY</b>	<b>KIM A. &amp; GARY</b>
<b>9:20AM – 10:30AM</b>	<b>CHARTER AUTHORIZATION PANEL DISCUSSION FACILITATED BY GARY (CMP EXECUTIVE DIRECTOR), LISA CORR (SPECTOR, MIDDLETON, YOUNG &amp; MINNEY), AND JAYNA GASKELL (CMP GOVERNING BOARD)</b>	
<b>10:30AM – 10:30AM</b>	<b>BREAK</b>	
<b>10:40AM – 11:30AM</b>	<b>FUNCTIONS OF THE GOVERNING BOARD: OPPORTUNITIES (PART I)</b>	
<b>11:30AM – 12:30PM</b>	<b>LUNCH / ZOO SCAVENGER HUNT</b>	
<b>12:30PM – 12:45PM</b>	<b>GOVERNING BOARD SPECIAL MEETING</b>	
<b>12:45PM – 1:15PM</b>	<b>FUNCTIONS OF THE GOVERNING BOARD: OPPORTUNITIES (PART II)</b>	
<b>1:15PM – 1:30PM</b>	<b>BOOT CAMP REVIEW / ACTIVITY</b>	
<b>1:15PM – 3:30PM</b>	<b>DISCUSSION: “CREATING CLIMATE, BUILDING CULTURE”</b>	
<b>3:30PM – 4:00PM</b>	<b>REVIEW/ CLOSING ACTIVITY</b>	

*This agenda was posted at least 72 hours in advance of the meeting at the Central Administrative Office of the California Montessori Project, 4718 Engle Road, Carmichael, CA and at each of the California Montessori Project’s five campuses.*