

California Montessori Project

Minutes of the Regular meeting of the Governing Board

Meeting Information

- **Date:** Monday, March 12, 2018
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Central Administration, 5330 Gibbons Drive, Suite 750; Gibbons Room
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Agenda

Meeting Call to Order and Roll Call: 6:30 p.m.

Board Member Names and Titles for Roll Call			
	Rob Henderson - Business Representative	x	Andrea Ridge - Parent Representative – San Juan
x	Dave Nelson - Business Representative	x	Christopher Clark - Parent Representative – Capitol
x	Jenny Savakus - Community Representative		Scott Porter - Parent Representative – Elk Grove
x	Tamika L'Ecluse - Montessori Representative	x	Jennifer Rezentos – Parent Representative – Shingle Springs
x	Wes Pepper - Charter Representative	x	Sara Meece - Network Teacher Representative

Communication from Public/Recognitions

- **Public Comment:** A CMP-Carmichael parent expressed his frustration regarding the school's response to a student threat which occurred within the school's lower elementary program.
- **Public Acknowledgement:** None.

Consent Items: 6:38 p.m.

1. **Minutes from the regular Governing Board Meeting of February 12, 2018** (Attachment #1)
2. **CMP-Capitol: 2015-2016 SARC** (School Accountability Report Card) (Attachment #2)
3. **CMP-Elk Grove: 2015-2016 SARC** (School Accountability Report Card) (Attachment #3)
4. **CMP-San Juan: 2015-2016 SARC** (School Accountability Report Card) (Attachment #4)
5. **CMP-Shingle Springs: 2015-2016 SARC** (School Accountability Report Card)
 - Dave Nelson made a motion to approve the Consent Agenda. Wes Pepper seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

Informational Items

1. **Campus Reports:** Board members reviewed campus reports as submitted.
2. **General Report from the CMP Superintendent/Executive Director:** Gary provided updates on facilities, as follows: CMP has accepted the Prop. 39 offer from SJUSD for the 2018-19 school year. This offer includes the addition of a standard portable which will be used in a multipurpose capacity (Library, Reading Intervention and Club Montessori). CMP-American River (in collaboration with SJUSD) received official notification of the 50/50 Prop. 51 preliminary apportionment of \$12.7 million dollars for the renovation at CMP-American River. To the fullest extent possible, Gary will be promoting renovations which will prioritize safety and ADA access. CMP-Carmichael is in the process of renewing its 5-year lease with CRPD with an option for an additional 5 years. Gary and Laurien are also working with CRPD to repave and stripe the play area near the ball fields. Over the Spring break, CMP-Shingle Springs will be upgrading the student bathroom on the lower campus. Gary reported he has contacted SCUSD regarding the acquisition of additional portables at CMP-Capitol, for potential development as a Middle School complex. Gary reported the Human Resources Department is gearing up for the recruitment/hiring season and will be conducting employee meetings in April. Gary reported this year's AMS conference will be held in Denver,

and CMP will be well-represented by teachers and administration. In closing, Gary also addressed CMP's ongoing focus on Safety, including the schools' Safety Plan and Drill Procedures.

- 3. Monthly Financial Update:** Karl Yoder (DMS) and Gary Bowman (CMP-Executive Director) presented an overview of the 2017-2018 Second Interim budget reports.

Action Items 7:37

- 1. Consideration of Second Interim 2017-2018 CMP-Capitol Budget** (Attachment #11)
 - a. Tamika L'Ecluse made a motion to approve the Second Interim 2017-2018 CMP-Capitol Budget. Christopher Clark seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
- 2. Consideration of Second Interim 2017-2018 CMP-Elk Grove Budget** (Attachment #12)
 - a. Chris Clark made a motion to approve the Second Interim 2017-2018 CMP-Elk Grove Budget. Jennifer Rezendes seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
- 3. Consideration of Second Interim 2017-2018 CMP-San Juan (American River/Carmichael/Orangevale) Budget** (Attachment #13)
 - a. Sara Meece made a motion to approve the Second Interim 2017-2018 CMP-San Juan Budget. Tamika L'Ecluse seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
- 4. Consideration of Second Interim 2017-2018 CMP-Shingle Springs Budget** (Attachment #14)
 - a. Wes Pepper made a motion to approve the Second Interim 2017-2018 CMP-Shingle Springs Budget. Chris Clark seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
- 5. Agreement for Charter School Business & Administrative Services with Delta Managed Solutions, 2018 – 2021** (Attachment #15)
 - a. Dave Nelson made a motion to approve the Agreement for Charter School Business and Administrative Services with Delta Managed Solutions (DMS), 2018-2021. Wes Pepper seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
- 6. Selection of Auditor for 2017-2018 School Year** (Attachment #16, #17, #18, #19, #20)
 - a. Chris Clark made a motion to approve CliftonLarsonAllen LLP to conduct the independent audits of the California Montessori Project-Capitol Campus, California Montessori Project – Elk Grove Campuses, California Montessori Project – San Juan Campuses, California Montessori Project – Shingle Springs Campus and California Montessori Project – Network for the 2017-2018 school year. Tamika L'Ecluse seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
- 7. Selection of Tax Return Preparer** (Attachment #21)
 - a. Dave Nelson made a motion to approve CliftonLarsonAllen LLP to prepare the federal Form 990 and applicable state filings for the California Montessori Project – Network. Wes Pepper seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

Discussion Items

1. Any Suggested Items for Discussion at Future Meetings presented by Board Members
 - April: Board Roles and responsibilities: Legal Counsel
 - May: Global Safety: Responding to threatening behavior of students

Meeting Adjournment

- Next Governing Board Meeting: Monday, April 9, 2018; CMP-Elk Grove
 - Dave Nelson made a motion to adjourn the March 12, 2018 regular meeting of the Governing Board. Wes Pepper seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.