

California Montessori Project

Minutes of the Regular meeting of the Governing Board

Meeting Information

- **Date:** Monday, January 8, 2018
- **Time:** 6:30 pm
- **Meeting Place:** CMP-American River, 6838 Kermit Lane, Fair Oaks, CA 95628; Room 16
- **Emergency Contact:** Gary Bowman at (916) 204-0271

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

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

Communication from Public/Recognitions

- **Public Comment:** None
- **Public Acknowledgement:** CMP-American River Principal, Julie Miller, recognized Custodian Howard Ross for outstanding service at CMP-American River. Howard has been in the district over 29 years and this is the first Montessori school he has worked at. He looks forward to carrying on here with Miss Julie and Mr. Gary.

Consent Items

1. **Minutes from the regular Governing Board Meeting of December 11, 2017** (Attachment #1)
 - Dave Nelson made a motion to approve the Consent Agenda. Jennifer Rezendes seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

Informational Items

1. **Campus Reports:** Board members reviewed campus reports as submitted. Julie Miller shared an overview of her campus during the 2017-2018 school year highlighting enrollment and several big events as follows. One event was the 'Cardboard Challenge' where students created an arcade out of cardboard; another was the annual Harvest Festival, a community building event, which raised over \$10,000. John Meinz, CMP-AR Dean of Students, introduced student Sophia Saunders who presented his Young Leaders Passion Project designed to Empower Students and Promote Leadership.

Governance Training: 6:52 p.m. – 7:32 p.m.

Jim Young: Young, Minney & Corr, LLP: Brown Act and 'Agenda Jeopardy': Jim Young conducted the annual Governance Training highlighting Brown Act, Agendas, and Meeting Specifics.

7:21 p.m.: Let the minutes reflect Tamika L'Ecluse joined the meeting.

Informational Items Continued: 7:32 p.m.

- 2. Monthly Financial Update:** The Monthly Financial Update was tabled until next month.
- 3. General Report from the CMP Superintendent/Executive Director:**
 - a) **Budget: Student Enrollment Update / Multi-Year Projections:** The Executive Director provided an overview of student enrollment planning and budget projections. In addition, the components of the Sustainability Plan were reviewed.

Action Items

- 1. Consideration of the revised Anti-Nepotism Policy**

Tamika L'Ecluse made a motion to approve the revised Anti-Nepotism Policy. Christopher Clark seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

Please note one Board Member stepped out.

- 2. Consideration of the 2018-2019 School Year Calendar**

Scott Porter made a motion to approve the 2018-2019 School Year Calendar. Sara Meece seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 3. Consideration of the 2018-2019 Instructional Minutes and Bell Schedule**

Scott Porter made a motion to approve the 2018-2019 Instructional Minutes and Bell Schedule. Tamika L'Ecluse seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 4. Establishment of the 'First Day of School' and 'Last Day of School' for the 2019-2020 school year.**

Tamika L'Ecluse made a motion to approve August 7, 2019 as the first day of school and May 27, 2020 as the last day of school for the 2019-2020 school year. Christopher Clark seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

Discussion Items

- Discussion of Board Officer Positions

Meeting Adjournment: 8:35 p.m.

- Next Governing Board Meeting: Monday, February 12, 2018; at the CMP-Orangevale Campus
- Dave Nelson made a motion to adjourn the January 8, 2018 regular meeting of the Governing Board. Sara Meece seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

PUBLIC NOTICES

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.

Any public records relating to an agenda item for open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at CMP-Central Administration 5330 Gibbons Drive, Suite 750, California 95608.

In compliance with the Americans with Disabilities Act (ADA) and upon request, CMP may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director's Office at (916) 971-2432 at least 48 hours prior to regular meetings or as soon as possible prior to special meetings.