

California Montessori Project

Regular meeting of the Governing Board

Meeting Information

- **Date:** Monday, December 11, 2017
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Central Admin, Gibbons Room; 5330 Gibbons Drive, Ste 750, Carmichael, CA 95608;
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Agenda

Meeting Call to Order and Roll Call

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

Communication from Public/Recognitions

- **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.
- **Public Acknowledgement:** This portion of the meeting is set aside to acknowledge outstanding staff and parents for their extraordinary contributions to the campus and/or the school at large.

Consent Items

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

1. **Minutes from the annual Governing Board Meeting of November 4, 2017** (Attachment #1)
2. **Minutes from the special Governing Board Meeting of December 7, 2017** (Attachment #2)

Informational Items

1. **Campus Reports:** An opportunity for the site Principal to share site specific information, which may include: site configurations, enrollment numbers, wait list, events and new developments (Attachments #3, #4, #5, #6, #7, #8, #8a).
2. **Safety Update:** James Hartley
3. **General Report from the CMP Superintendent/Executive Director:** Topics may include school program, instruction, curriculum, budget, facilities, legal, legislative, finance, technology, and other categories pertaining to the daily operations of CMP.
4. **2017-18 First Interim Budget Report:** Karl Yoder (DMS) and Gary Bowman
5. **2016-17 Audited Financial Statements:** Karl Yoder (DMS) and Gary Bowman

The Mission of the California Montessori Project is to offer a quality, tuition-free Montessori education that challenges our students to reach their full potential

Action Items

1. **Approval of the Addendum to Contract for Professional Services with Vicenti, Lloyd & Stutzman, LLP** (Attachment #9)
 - a. **Comment:** As of June 1, 2017, our auditors, Vicenti, Lloyd & Stutzman LLP (VLS) is now CliftonLarsonAllen LLP (CLA). VLS was purchased by CLA and the purchase has expanded their reach and ability to offer even more resources to help us succeed and grow. CMP is still working with the same team as we always have.
 - b. **Recommendation:** The Board is requested to approve the Addendum to Contract for Professional Services with Vicenti, Lloyd & Stutzman, LLP, now CliftonLarsonAllen LLP.
2. **Approval of First Interim 2017-2018 CMP-Capitol Budget** (Attachment #10)
 - a. **Recommendation:** The Board is requested to approve the 2017-2018 CMP-CAP First Interim Budget.
3. **Approval of First Interim 2017-2018 CMP-Elk Grove Budget** (Attachment #11)
 - a. **Recommendation:** The Board is requested to approve the 2017-2018 CMP-EG First Interim Budget.
4. **Approval of First Interim 2017-2018 CMP-San Juan (American River/Carmichael/Orangevale) Budget** (Attachment #12)
 - a. **Recommendation:** The Board is requested to approve the 2017-2018 CMP-SJ First Interim Budget.
5. **Approval of First Interim 2017-2018 CMP-Shingle Springs Budget** (Attachment #13)
 - a. **Recommendation:** The Board is requested to approve the 2017-2018 CMP-SS First Interim Budget.
6. **Approval of the 2016-2017 Audited Financial Statements – Capitol** (Attachment #14)
 - a. **Recommendation:** The Board is requested to approve the 2016-2017 CMP-CAP Audited Financial Statements.
7. **Approval of the 2016-2017 Audited Financial Statements – San Juan** (Attachment #15)
 - a. **Recommendation:** The Board is requested to approve the 2016-2017 CMP-San Juan Audited Financial Statements.
8. **Approval of the 2016-2017 Audited Financial Statements – Elk Grove** (Attachment #16)
 - a. **Recommendation:** The Board is requested to approve the 2016-2017 CMP-Elk Grove Audited Financial Statements.
9. **Approval of the 2016-2017 Audited Financial Statements – Shingle Springs** (Attachment #17)
 - a. **Recommendation:** The Board is requested to approve the 2016-2017 CMP-Shingle Springs Audited Financial Statements.
10. **Approval of the 2016-2017 Audited Financial Statements - Consolidated** (Attachment #18)
 - a. **Recommendation:** The Board is requested to approve the 2016-2017 CMP-Consolidated Audited Financial Statements.
11. **Consideration of the 2018-2019 School Year Calendar** (Attachments #19)
 - a. **Comment:** A 2018-2019 School Year Calendar has been drafted, per discussion with the Round Table team and CMP Administration taking into consideration CMP stakeholder input.
 - b. **Recommendation:** The Board is requested to approve the 2018-2019 School Year Calendar, as presented by the Executive Director.
12. **Consideration of the 2018-2019 Instructional Minutes and Bell Schedule** (Attachment #20, #21)
 - a. **Comment:** A 2018-2019 Instructional Minutes and Bell Schedule has been drafted, per discussion with the Round Table team and CMP Administration.
 - b. **Recommendation:** The Board is requested to approve the 2018-2019 Instructional Minutes and Bell Schedule.

Discussion Items

- Suggested Items for Discussion at Future Meetings presented by Board Members

Meeting Adjournment

- Next Governing Board Meeting: Monday, January 8, 2017; at the American River Campus

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 Project's 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.

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