

# California Montessori Project

## Minutes of the Regular meeting of the Governing Board

### Meeting Information

- **Date:** Monday, October 9, 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

### Minutes

#### Meeting Call to Order and Roll Call: 6:37

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	X	Scott Porter - Parent Representative – Elk Grove
	Tamika L’Ecluse - Montessori Representative	X	Jennifer Rezentes – Parent Representative – Shingle Springs
	Wes Pepper - Charter Representative	X	Sara Meece - Network Teacher Representative

#### Communication from Public/Recognitions

- **Public Comment:**
  - Ken Durham, Sacramento New Tech High School Principal, announced he is seeking to convert to a (SCUSD Dependent Charter) Montessori High School. He assured the board that the school would not be pursuing teachers from CMP.
  - Dr. Norman Lorenz is consulting with Mr. Durham and addressed Montessori secondary training and potential AMS Accreditation.
- **Public Acknowledgement:** None.

#### Consent Items

1. **Minutes from the regular Governing Board Meeting of September 11, 2017**
  - Sara Meece made a motion to approve the Consent Agenda. Jenny Savakus seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

#### Informational Items

1. **Campus Reports:** Board members reviewed campus reports as submitted.
  - a) Board member Jennifer Rezentes (Parent CMP-SS) provided a testament to the CMP program by recognizing many CMP students, who are studying calculus in their freshman classes at the local High School.
2. **General Report from the CMP Superintendent/Executive Director:**
  - a) The Executive Director reported in response to the board revision of the vacation/leave policy, staff are drawing down their balances through pay outs and time off.
  - b) Library Update: Jordyn Hall, Media Tech provided an update on the progress of our CMPs Network-Wide commitment to bringing our libraries into the 21<sup>st</sup> century. She addressed the Network’s electronic catalog, policies, and training resources.

## **Action Items**

### **1. Suicide Prevention Policy**

- a. Dave Nelson made a motion to approve the Suicide Prevention Policy. Chris Clark seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

### **2. Bullying Prevention**

- a. Scott Porter made a motion to approve the Bullying Prevention Policy. Jennifer Rezentes seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

### **3. SELPA Local Plan**

- a. Dave Nelson made a motion to approve the SELPA Local Plan. Jenny Savakus seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

## **Discussion Items**

- Suggested Items for Discussion at Future Meetings presented by Board Members
  - The Executive Director presented topics for the upcoming Annual Meeting.

## **Meeting Adjournment**

- Next Governing Board Meeting: Annual Meeting: Saturday, November 4, 2017; REI 9 a.m.
- Dave Nelson made a motion to adjourn the October 9, 2017 regular meeting of the Governing Board. Scott Porter seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.