

California Montessori Project

Minutes of the Annual meeting of the Governing Board

November 3, 2018; REI Expo Drive

Meeting Information

- **Date:** Saturday, November 3, 2018
- **Time:** 9 a.m.
- **Meeting Place:** REI Meeting Room; 1790 Expo Drive, Sacramento, CA 95815
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Agenda

Meeting Call to Order and Roll Call: 9 a.m. *Please note, all times on this agenda are approximate

Board Member Names and Titles for Roll Call			
x	Rob Henderson - Business Representative	x	Maggie Carmona - Parent Representative – San Juan
	Dave Nelson - Business Representative	x	Christopher Clark - Parent Representative – Capitol
x	Jenny Savakus - Community Representative	x	Scott Porter - Parent Representative – Elk Grove
x	Tamika L’Ecluse - Montessori Representative	x	Jennifer Rezentes – Parent Representative – Shingle Springs
		x	Melissa Goude – Network Teacher Representative

Welcome: Rob Henderson: 9:05 a.m.

Communication from the Public: 9:05 a.m. – 9:10 a.m.

- **Public Comment:** None.

Consent Items:

1. **Minutes from the regular Governing Board Meeting of October 8, 2018** (Attachment #1)
2. **Out of State Field Trip: American River** (Attachment #2)
3. **Out of State Field Trip: Elk Grove** (Attachment #3)
4. **CSFP MOU for the CMP-American River Campus** (Attachment #4)
 - Scott Porter made a motion to approve the Consent Agenda. Melissa Goude seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

Presentation: 9:10 a.m. – 9:30 a.m.

- California School Dashboard: Stephanie Garrettson, CMP-Special Projects Coordinator, presented the California School Dashboard and responded to Board questions and comments.

Action Items: 9:30 a.m. – 9:35 a.m.

1. **California School Dashboard – Local Indicators: CMP-San Juan (Attachment #5)**
 - a. **Comment:** The Dashboard is an online tool that shows how local educational agencies and schools are performing on the state and local indicators included in California's school accountability system. The Dashboard includes state indicators which are based on data that is collected consistently across the state from LEAs through the California Longitudinal Pupil Achievement Data System (CALPADS) and testing vendors. The Dashboard also includes local indicators which require LEAs to self-report on a few priorities. LEAs receive

one of three ratings based on whether they have measured and reported their progress through the Dashboard using locally collected data.

- b. Recommendation:** The Board is requested to approve the California School Dashboard – Local Indicators for the CMP-San Juan Campuses.
- Jennifer Rezendes made a motion to approve the California School Dashboard – Local Indicators for the CMP-San Juan Campuses permitting Gary Bowman to make minor revisions as necessary up to submission deadline of December 1st. Maggie Carmona seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

2. California School Dashboard – Local Indicators: CMP-Capitol (Attachment #6)

- a. Comment:** The Dashboard is an online tool that shows how local educational agencies and schools are performing on the state and local indicators included in California's school accountability system. The Dashboard includes state indicators which are based on data that is collected consistently across the state from LEAs through the California Longitudinal Pupil Achievement Data System (CALPADS) and testing vendors. The Dashboard also includes local indicators which require LEAs to self-report on a few priorities. LEAs receive one of three ratings based on whether they have measured and reported their progress through the Dashboard using locally collected data.
- b. Recommendation:** The Board is requested to approve the California School Dashboard – Local Indicators for CMP-Capitol.
- Christopher Clark made a motion to approve the California School Dashboard – Local Indicators for CMP-Capitol permitting Gary Bowman to make minor revisions as necessary up to submission deadline of December 1st. Maggie Carmona seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

3. California School Dashboard – Local Indicators: CMP-Elk Grove (Attachment #7)

- a. Comment:** The Dashboard is an online tool that shows how local educational agencies and schools are performing on the state and local indicators included in California's school accountability system. The Dashboard includes state indicators which are based on data that is collected consistently across the state from LEAs through the California Longitudinal Pupil Achievement Data System (CALPADS) and testing vendors. The Dashboard also includes local indicators which require LEAs to self-report on a few priorities. LEAs receive one of three ratings based on whether they have measured and reported their progress through the Dashboard using locally collected data.
- b. Recommendation:** The Board is requested to approve the California School Dashboard – Local Indicators for CMP-Elk Grove.
- Jennifer Rezendes made a motion to approve the California School Dashboard – Local Indicators for CMP-Capitol permitting Gary Bowman to make minor revisions as necessary up to submission deadline of December 1st. Tamika L'Ecluse seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

4. California School Dashboard – Local Indicators: CMP-Shingle Springs (Attachment #8)

- a. **Comment:** The Dashboard is an online tool that shows how local educational agencies and schools are performing on the state and local indicators included in California's school accountability system. The Dashboard includes state indicators which are based on data that is collected consistently across the state from LEAs through the California Longitudinal Pupil Achievement Data System (CALPADS) and testing vendors. The Dashboard also includes local indicators which require LEAs to self-report on a few priorities. LEAs receive one of three ratings based on whether they have measured and reported their progress through the Dashboard using locally collected data.
- b. **Recommendation:** The Board is requested to approve the California School Dashboard – Local Indicators for CMP-Shingle Springs.
 - Jenny Savakus made a motion to approve the California School Dashboard – Local Indicators for CMP-Capitol permitting Gary Bowman to make minor revisions as necessary up to submission deadline of December 1st. Christopher Clark seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

5. Appoint Members to the Audit Committee

- a. **Comment:** The Board is to appoint members to sit on the Audit Committee on an annual basis.
- b. **Recommendation:** The Board is requested to appoint three members to the Audit Committee.
 - Tamika L'Ecluse made a motion to appoint Jenny Savakus, Melissa Goude, Jennifer Rezentes, Maggie Carmona to the Audit Committee. Christopher Clark seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

Informational Item: 9:45-10:15

- CAASSP: Dorothy Hilts, Dean of Students at CMP-Elk Grove Elk Grove, presented CMP's CAASSP Report and targeted interventions.

Break: 10:15 a.m. – 10:35 a.m.

Presentation: 10:35 a.m. – 11:40 a.m.

- Board Roles and Responsibilities: Wayne Stumpfer from Young, Minney & Corr
 - The Board was trained on The 7 Habits of Highly Effective Governing Boards, in addition to the topics of: The Roles of the Board and Executive Director, and The Five Dysfunctions of Charter School Boards.

Sustainability Report: Gary Bowman: 11:45 a.m. – 12:25 p.m.

Gary Bowman CMP-Executive Director provided an updated sustainability report highlighting enrollment and budget projections.

Lunch: 12:25 p.m. – 1:20 p.m.

Informational Item: 1:20 p.m. – 1:40 p.m.

- Equity Institute: Kathleen Merz, CMP-Elk Grove Principal, reported out on the Equity Institute which she and Bernie Evangelista, CMP-Capitol Principal, recently attended in San Jose. The Institute is a four-part series sponsored by ACSA (Association of California School Administrators).

Let the minutes reflect Melissa Goude left the meeting at 1:30 p.m.

Transitional Leadership: Gary Bowman: 1:40 p.m. – 2:50 p.m.

Gary Bowman CMP-Executive Director shared “A Tale of the Magic Carpet,” highlighting organizational values and purpose. In support of CMP’s Executive Director Search, Gary presented: “The Function of the Executive Director: Roles and Responsibilities,” “Organizational Capacity,” and the proposed Search Timeline.

Board Member Take-a-ways: 2:50 p.m. – 3:00 p.m.

Board Members expressed gratitude for the day’s topics, presentations and activities, and gratitude for those involved with the planning and logistics of the Retreat.

Closing Comments: Board President: 2: 59 p.m. – 3:00 p.m.

Rob Henderson, Board Chair, shared his confidence in the organization to successfully transition to new leadership.

Meeting Adjournment

- Next Governing Board Meeting: Regular Meeting: Monday, December 3, 2018; 6:30 p.m. Central Admin, Gibbons Room
- Jennifer Rezendes made a motion to adjourn the November 3rd Governing Board Meeting. Tamika L’Ecluse seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.

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