

California Montessori Project

Minutes of the Regular meeting of the Governing Board

October 8, 2018; CMP-Shingle Springs

Meeting Information

- **Date:** Monday, October 8, 2018
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Shingle Springs; 4645 Buckeye Road, Shingle Springs, CA 95682
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Agenda

Meeting Call to Order and Roll Call 6:35 pm

Board Member Names and Titles for Roll Call			
X	Rob Henderson - Business Representative	X	Maggie Carmona - 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
X	Tamika L'Ecluse - Montessori Representative	X	Jennifer Rezentes – Parent Representative – Shingle Springs

Communication from the Public

- **Public Comment:** None

Informational Items:

1. **Campus Reports:** Board members reviewed campus reports as submitted.
2. **Public Acknowledgement:** CMP-SS Principal Kim Zawilski recognized Eagle Scout Logan Dorrough, Parent Volunteer Julie Morgan and Dean of Students Kris Rogers for their extraordinary service to the CMP-Shingle Springs Campus.
3. **Report from the Director of Program:** Calendar Survey update: Mickey Slamkowski, Director of Program, reported the results from the second calendar survey for the 2019-2020 school year. Over one thousand community members participated in this survey with a majority of stakeholders choosing a two-week Winter Break and a one-week Spring Break.
4. **General Report from the CMP Superintendent/Executive Director:** Gary Bowman reported on the following:
 - Enrollment and Attendance Rates (ADA): Network-wide enrollment is currently one over the projected numbers; campus-based average daily attendance is currently high, around 97 percent.
 - Director of Secondary Education – Update: position has been posted and we have multiple applications and will be ready to hold interviews in the next week.
 - CMP-EG@BR Playground Update: Executive Director Gary Bowman has approved the vendors for the elementary play structure, middle school fitness center and shade structures.
 - CMP-CAR: Gary reported that he and Principal Lauren Spiller have submitted a request to install a middle school fitness center on the lawn area of the 600 wing.
 - CMP-OR Facilities: OPSC has shared the possibility that CMP-OR may be eligible for PROP. 51 facilities funding. Final determination will be made by the end of December, 2018.
 - CMP-SS Charter Renewal: The CMP-SS Renewal Team has met with Buckeye Unified School District Leaders to determine process, criteria and timeline for the CMP-SS Charter Renewal. The Charter Renewal Team includes Kim Zawilski, Laurien Spiller, Stephanie Garrettson and Gary Bowman.

5. **Monthly Financial Update:** Gary Bowman will present the Financial Update at the November 3rd Board Retreat.

Consent Items

1. **Minutes from the regular Governing Board Meeting of September 10, 2018**
2. **MOU for the CMP-American River Prop 51 Project:** pulled and placed on November agenda.
 - a. Dave Nelson made a motion to approve the Consent Agenda. Jennifer Rezendes seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

Action Items

1. **Appointment of CMP Network Teacher Representative**
 - Dave Nelson made a motion to appoint Melissa Goode as the CMP-Network Teacher Representative, effective immediately, through June 30, 2021. Chris Clark seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
2. **Board to consider a date change to the Governing Board Meeting Calendar (Attachment #9)**
 - Tamika L'Ecluse made a motion to approve the proposed change to the Governing Board Meeting Calendar. Jennifer Rezendes seconded the motion. Voice vote taken: 9 ayes, 0 noes. Motion carries.
3. **Board to consider a date change to the Governing Board Meeting Calendar (Attachment #9)**
 - Chris Clark made a motion to approve the proposed change to the Governing Board Meeting Calendar. Tamika L'Ecluse seconded the motion. Voice vote taken: 9 ayes, 0 noes. Motion carries.
4. **Board to consider revised CTC compensatory schedule, July 2019 - June 2022 (Attachments #10, #11, #12)**
 - Chris Clark made a motion to approve the revised CTC Compensatory schedules, July 2019 – June 2022. Scott Porter seconded the motion. Voice vote taken: 8 ayes, 0 noes, 1 abstention. Motion carries.
5. **Annual Approval of Authorization of CMP Staff Member as Confidential Designee for Matters Relative to the Funding Eligibility Survey**
 - Tamika made a motion to approve the Authorization of CMP Staff Member, CMP-American River Dean of Students, Sara Meece, as a confidential designee for matters relative to the funding eligibility survey. Jennifer Rezendes seconded the motion. Voice vote taken: 9 ayes, 0 noes. Motion carries.

Discussion Items

- Update on CMP Executive Director Search (continuing)
- Appointment of Audit Committee
- Update on pending Board Vacancies

Meeting Adjournment

- Next Governing Board Meeting: Saturday, November 3, 2018. REI Meeting Room, Expo.
- Jennifer Rezendes made a motion to adjourn the October 8th Governing Board Meeting. Melissa Goude seconded the motion. Voice vote taken: 9 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.

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