

California Montessori Project

Regular meeting of the Governing Board

September 10, 2018; CMP-Carmichael

Meeting Information

- **Date:** Monday, September 10, 2018
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Central Admin; 5330A Gibbons Drive, Ste 750, Carmichael, CA 95608; Gibbons Room
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Agenda

Meeting Call to Order and Roll Call

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.

Consent Items

- **Minutes from the regular Governing Board Meeting of August 13, 2018** (Attachment #1)
 - Tamika L'Ecluse made a motion to approve the Consent Agenda. Jenny Savakus seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

Informational Items:

1. **Campus Reports:** Board members reviewed campus reports as submitted.
2. **Public Acknowledgement:** Executive Director Gary Bowman recognized Sara Meece, for her exceptional service to CMP as the Teacher Rep on the Governing Board.
3. **Presentation:** Positive Behavior Intervention and Supports (PBIS): Sara Meece, CMP-AR Dean of Students
 - Sara Meece, CMP-AR Dean of Students, provided information on CMP's Positive Behavior Intervention and Supports (PBIS). Sara presented the timeline for year one, as well as next steps to support full implementation of the program.
4. **Report from the Director of Program:** Montessori Training and Professional Development
 - Mickey Slamkowski, Director of Program, presented Montessori Training and Professional Development opportunities offered by CMP to staff. Mickey also reported the results from the calendar survey for the 2019-2020 school year. Over fourteen hundred community members participated in this survey.
5. **General Report from the CMP Superintendent/Executive Director:** Topics may include school program, special education, curriculum/instruction, budget, facilities, finance/fiscal, Human Resources, staff development, legal, legislative, technology, and other categories pertaining to the daily operations of CMP. Executive Director Gary Bowman reported on the following items:

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

- Enrollment and Attendance Rates (ADA): Network wide CMP is six students above enrollment projections; campus-based average daily attendance currently ranges from 96.4 to 98.6 percent.
- Director of Secondary Education – Update: position has been posted and interviews will be conducted in October.
- Professional Development: CMP Principals Kathleen Merz and Bernie Evangelista will be attending the ACSA Equity Institute in a series of two-day workshops in San Jose.
- CMP-EG@BR Playground Update: Vendors have been selected for the shade structures and Middle School Fitness Center.
- CMP-SS Charter Renewal: The CMP Leadership Team has begun work on the renewal process.
- “Above the fold”: The Carmichael Times recently highlighted CMP-CAR’s mural project, featuring CMP artist-in-residence, Noah Kocina.

6. Monthly Financial Update: A comparison of year-to-date budget vs. actuals and other fiscal indicators, provided by DMS. CMP Monthly Financial Update for Month Ending 8/31/18 (Attachment #6).

7. 2017-2018 Unaudited Actuals Report: Karl Yoder (DMS)

- A comparison of year-to-date budget vs. actuals and other fiscal indicators, provided by DMS. Karl Yoder (DMS) and Gary Bowman (CMP-Executive Director) presented an overview of the 2017-2018 unaudited actuals.

Action Items

- 1. Consideration of the 2017-2018 California Montessori Project – Capitol Unaudited Actuals (Attachment #7)**
 - a. Chris Clark made a motion to approve the 2017-2018 California Montessori Project – Capitol Unaudited Actuals. Tamika L’Ecluse seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
- 2. Consideration of the 2017-2018 California Montessori Project – Elk Grove Unaudited Actuals (Attachment #8)**
 - a. Maggie Carmona made a motion to approve the 2017-2018 California Montessori Project – Elk Grove Unaudited Actuals. Jennifer Rezentes seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
- 3. Consideration of the 2017-2018 California Montessori Project – San Juan Unaudited Actuals (Attachment #9)**
 - a. Dave Nelson made a motion to approve the 2017-2018 California Montessori Project – San Juan Unaudited Actuals Tamika L’Ecluse seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
- 4. Consideration of the 2017-2018 California Montessori Project – Shingle Springs Unaudited Actuals (Attachment #10)**
 - a. Jenny Savakus made a motion to approve the 2017-2018 California Montessori Project – Shingle Springs Unaudited Actuals. Scott Porter seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
- 5. Board to approve the Maintenance/Security Personnel Pay Scale (Attachment #11)**
 - a. Dave Nelson made a motion to approve the Maintenance/Security Personnel Pay Scale. Chris Clark seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

Discussion Items

- Suggested Items for Discussion at Future Meetings presented by Board Members
 - Executive Director search process.

- YMC Brown Act/Roles and Responsibilities for the Governing Board retreat
- CTC Compensatory Schedule

Meeting Adjournment

- Next Governing Board Meeting: Monday, October 8, 2018; CMP-Shingle Springs, 4645 Buckeye Road, Shingle Springs, CA 95682
 - Tamika L'Ecluse made a motion to adjourn the September 10, 2018 meeting of the CMP-Governing Board. Chris Clark 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.

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