

California Montessori Project

Minutes of the Regular meeting of the Governing Board

August 13, 2018; CMP-Central Administration

Meeting Information

- **Date:** Monday, August 13, 2018
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Central Administration; 5330 Gibbons Drive, Carmichael, CA 95608; Gibbons Room, Ste 750
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Agenda

Meeting Call to Order and Roll Call: 6:32

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 Rezendes – Parent Representative – Shingle Springs
		X	Sara Meece - Network Teacher Representative

Communication from the Public: 6:32

- **Public Comment:** The Board received public comment from a CMP-CAR parent regarding enrichment opportunities for students.

Informational Items: 6:35

1. **Campus Reports:** Board members reviewed campus reports as submitted.
2. **Public Acknowledgement:** Executive Director Gary Bowman recognized the Central Administrative Team and the CMP-Elk Grove staff for their support of the network-wide In-Service Day. Program Director Mickey Slamkowski, representing CMP Principals and Deans recognized Executive Director, Gary Bowman, for his efforts on behalf of the In-Service Day.
3. **General Report from the CMP Superintendent/Executive Director:**
 - Executive Director Gary Bowman provided a facilities update. CMP-Carmichael and CRPD have executed a letter of intent for the school's paving project.
 - CMP-Elk Grove @ Bradshaw playground committee have met and made recommendations for the playground complex, shade structures and middle school fitness center.
 - **'ALEFE'** (Arabic Language Education for Everyone): The CMP-EG@BR campus hosted the 4-week, grant-funded, student program, which promotes awareness of Arabic culture.

Consent Items

1. **Minutes from the regular Governing Board Meeting of June 11, 2018** (Attachment #3)
2. **The 2017 – 2020 CMP-San Juan LCAP (Local Control Accountability Plan)** (Attachment #4)
3. **The 2017 – 2020 CMP-Capitol LCAP (Local Control Accountability Plan)** (Attachment #5)
4. **The 2017 – 2020 CMP-Elk Grove LCAP (Local Control Accountability Plan)** (Attachment #6)
5. **The 2017 – 2020 CMP-Shingle Springs LCAP (Local Control Accountability Plan)** (Attachment #7)

6. **CMP-Capitol: 2016-2017 SARC** (School Accountability Report Card) (Attachment #8)
7. **CMP-Elk Grove: 2016-2017 SARC** (School Accountability Report Card) (Attachment #9)
8. **CMP-San Juan: 2016-2017 SARC** (School Accountability Report Card) (Attachment #10)
9. **CMP-Shingle Springs: 2016-2017 SARC** (School Accountability Report Card) (Attachment #11)
 - a. Chris Clark 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. **Election of Board Officers: Board to Elect the Chair of the Governing Board**
 - Jennifer Rezendes made a motion to elect Rob Henderson as Chairperson of the CMP-Governing Board for the 2018-2019 school year. Sara Meece seconded the motion. Voice vote taken: 7 ayes, 0 noes. 1 abstention. Motion carries.
2. **Election of Board Officers: Board to Elect the Vice-President of the Governing Board**
 - Jennifer Rezendes made a motion to elect Scott Porter as Vice-President of the CMP-Governing Board for the 2018-2019 school year. Jenny Savakus seconded the motion. Voice vote taken: 7 ayes, 0 noes, 1 abstention. Motion carries.
3. **Election of Board Officers: Board to Elect the Treasurer of the Governing Board**
 - Jenny Savakus made a motion to elect Dave Nelson as Treasurer of the CMP-Governing Board for the 2018-2019 school year. Chris Clark seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
4. **Annual Approval of Authorization of twenty-one (21) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection**
 - Maggie Carmona made a motion to approve the Annual Approval of Authorization of twenty-one (21) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection. Chris Clark seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
5. **Approval of Authorization of four (4) CMP Staff Members as Confidential Designees for Department of Justice Live Scans and Information:**
 - Tamika L'Ecluse made a motion to approve Director of Human Resources, Tess Brown; HR Analyst, Michelle Brown; HR Payroll and Benefits Coordinator, Stacia Peterson; and Tamara Davi, Project Based Admin Assistant, as authorized confidential designees for the Department of Justice Live Scans and Information. Scott Porter seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
6. **Director of Program Pay Scale (Attachments #9 and #10)**
 - Scott Porter made a motion to approve the amended Director of Program Pay Scale as presented. Tamika L'Ecluse seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
7. **Director of Secondary Education**
 - Chris Clark made a motion to approve the addition of a Director of Secondary Education position. Tamika L'Ecluse 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

- Update on New Tech High School / Montessori High School
- Update on Executive Director selection process
- Board to install new Teacher Representative (Board Member Sara Meece has accepted a leadership role at CMP-AR campus, and is no longer eligible to serve as the Teacher Representative).

Meeting Adjournment

- Next Governing Board Meeting: Monday, September 10, 2018; CMP-Central Administration, 5330 Gibbons Drive, Ste. 750 Carmichael, CA 95608
 - Sara Meece made a motion to adjourn the August 13, 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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