

**CALIFORNIA MONTESSORI PROJECT**  
**ANNUAL MEETING OF THE GOVERNING BOARD**  
November 5, 2016 AGENDA

**DATE:** Saturday, November 5, 2016  
**TIME:** 9:00 am – 3:00 pm  
**MEETING PLACE:** REI Community Room  
1790 Expo Parkway  
Sacramento, CA 95815  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

**1. MEETING CALL TO ORDER AND ROLL CALL**

- |                       |                          |                 |                                       |
|-----------------------|--------------------------|-----------------|---------------------------------------|
| <b>1.01 Roll Call</b> | <input type="checkbox"/> | Rob Henderson   | Business Representative (Chairperson) |
|                       | <input type="checkbox"/> | Tamika L'Ecluse | Montessori Representative             |
|                       | <input type="checkbox"/> | Sara Meece      | Network Teacher Representative        |
|                       | <input type="checkbox"/> | Dave Nelson     | Business Representative               |
|                       | <input type="checkbox"/> | Rick Parks      | Parent Representative – Capitol       |
|                       | <input type="checkbox"/> | Wes Pepper      | Charter Representative                |
|                       | <input type="checkbox"/> | Scott Porter    | Parent Representative – Elk Grove     |
|                       | <input type="checkbox"/> | Andrea Ridge    | Parent Representative – San Juan      |
|                       | <input type="checkbox"/> | Jenny Savakus   | Community Representative              |

**2. WELCOME & ACKNOWLEDGEMENT**

**2.01 Welcome from the Board President**

**2.02 Public Comment**

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Governing Board regarding matters not on the Agenda but within the Governing Board's subject matter jurisdiction. The Governing Board is not allowed to take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2.

**3. CONSENT ITEMS**

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

**3.01 Minutes from the Regular Governing Board Meeting of October 10, 2016 (Attachment #1)**

**3.02 CMP-EG: Out of state field trip (Attachment #2)**

**4. INFORMATION/PRESENTATION ITEMS**

**4.01 Campus Reports (Attachment #3)**

Campus reports are an opportunity for the site Principal to share site specific information, which may include: site configuration, enrollment numbers, waiting list, events and new developments. Board members will review reports as submitted.

**4.02 Board Training: Governance**

**Charter Updates: Charter Legislation / Governance (90 minutes)**

**Daniel Robertson with YMC**

**Break (15 Minutes)**

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**4. INFORMATION/PRESENTATION ITEMS (Continued)**

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|-------------|--|--------------------|
| <b>4.03</b> | <b>LCAP (30 minutes)</b>                       | <b>Gary Bowman</b> |
| <b>4.04</b> | <b>CMP-Network Sustainability (15 minutes)</b> | <b>Gary Bowman</b> |
| <b>4.05</b> | <b>Succession Planning (15 minutes)</b>        | <b>Gary Bowman</b> |

**Lunch Break**

**4. INFORMATION/PRESENTATION ITEMS (Continued)**

- |             |                                      |                    |
|-------------|--------------------------------------|--------------------|
| <b>4.06</b> | <b>CMP-CTC Schedule (60 minutes)</b> | <b>Gary Bowman</b> |
|-------------|--------------------------------------|--------------------|

**5. ACTION ITEMS**

- 5.01 Board to approve the revised Student Policy for Retention and Promotion (Attachment #4)**  
**Comment:** we have updated the Student Policy for Retention and Promotion to include Montessori methodology.  
**Recommendation:** The Board is requested to approve the revised Student Policy for Promotion/Retention
- 5.02 Board to approve the updated Uniform Complaint Policy and Procedures (Attachment #5)**  
**Comment:** We have amended the Uniform Complaint Policy and Procedures to include recent California Education Code updates.  
**Recommendation:** The Board is requested to approve the updated Uniform Complaint Policy and Procedures
- 5.03 Board to approve the new CTC Compensatory Schedules, effective January 1, 2017 through December 31, 2019. (Attachment #6)**  
**Comment:** Within the sustainable budgetary parameters of CMP, the Executive Director seeks to honor Certificated Staff, while meeting minimum wage requirements for exempt employees.  
**Recommendation:** The Board is requested to approve the new CTC Compensatory Schedules as presented.

**6. Work Session**

- 6.01 Strategic Plan**

**7. DISCUSSION ITEMS**

- 7.01 Suggested Items for Discussion at Future Meetings presented by Board Members**

**8. TAKE-AWAY / CLOSURE**

- |             |                         |                         |
|-------------|-------------------------|-------------------------|
| <b>8.01</b> | <b>Closing thoughts</b> | <b>All Participants</b> |
|-------------|-------------------------|-------------------------|

**9. MEETING ADJOURNMENT**

**Next Governing Board Meeting:** December 14, 2015 at CMP-American River

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.

**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**