

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

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

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

2. WELCOME & ACKNOWLEDGEMENT

2.01 Welcome from the Board President **Rob Henderson**

2.02 Public Comment: None.

3. CONSENT ITEMS

3.01 Minutes from the Regular Governing Board Meeting of October 10, 2016

3.02 CMP-EG: Out of state field trip

Dave Nelson made a motion to approve the Consent Agenda. Jenny Savakus seconded the motion.
Voice vote taken: 7 ayes, 0 noes, motion carries. Consent Agenda is approved.

4. INFORMATION/PRESENTATION ITEMS

4.01 Campus Reports: Board members reviewed campus reports as submitted.

Let the minutes reflect, Chairperson Rob Henderson left the meeting, passing the gavel to Scott Porter.

4.02 Board Training: Governance **Daniel Robertson (YMC)**

Attorney Daniel Robertson provided an overview of the Brown Act, Conflict of Interest Laws and recent Charter Law/Legislation.

Break (15 Minutes)

4. INFORMATION/PRESENTATION ITEMS (Continued)

4.03 LCAP **Gary Bowman**
Gary Bowman reported on updates to the Local Control Accountability Plan (LCAP) 2016-2019, including future commitments to enhanced school-to-community communications, network library resource, and school counselors.

4.04 CMP-Network Sustainability **Gary Bowman**

Gary provided an updated presentation on CMP-Network Sustainability (2016-2020).

4.05 Succession Planning **Gary Bowman**

Gary Bowman addressed CMP Succession Planning for upper level administration. Topics included: Creation of a Board subcommittee; Discussion of Methodology, including self-review, and articulating network structure and infrastructure; Establishing criteria for new Executive Director and Vision for the organization.

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Lunch Break

5. ACTION ITEMS

- 5.01 Board to approve the revised Student Policy for Retention and Promotion**
Jenny Savakus made a motion to approve the revised Student Policy for Retention and Promotion. Wes Pepper seconded the motion. Voice vote taken: 4 ayes, 0 noes, motion carries.
- 5.02 Board to approve the updated Uniform Complaint Policy and Procedures**
Wes Pepper made a motion to approve the updated Uniform Complaint Policy and Procedures. Jenny Savakus seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

6. Work Session

- 6.01 Strategic Plan**
Gary Bowman provided an update 2014-17 Strategic Plan. The plan is currently being revised to reflect the latest Charter Renewal documents and accreditation self-studies. Upon Board approval, the Strategic Plan will be available as a tri-fold brochure, as well as a link on the CMP website.

4. INFORMATION/PRESENTATION ITEMS (Continued)

- Let the minutes reflect Teacher Representative Sara Meece excused herself from the discussion and vote of 4.06 due to conflict of interest.
- 4.06 CMP-CTC Schedule** **Gary Bowman**
Gary Bowman provided a presentation to support the CMP-Certificated Salary Scale proposal effective 7/1/16 – 7/1/19.

5. ACTION ITEMS Continued

- 5.03 Board to approve the new CTC Compensatory Schedules, effective January 1, 2017 through December 31, 2019.**
Tamika L'Ecluse made a motion to approve the new CTC Compensatory Schedules effective January 1, 2017 through December 31, 2017 (A and B) with vote on Schedules January 1, 2018 – December 31, 2019 to follow pending presentation of multi-year projections at a future board meeting. Wes Pepper seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion carries.

7. DISCUSSION ITEMS

- 7.01 Suggested Items for Discussion at Future Meetings presented by Board Members**
- Multi-year projections / comprehensive budget
 - How will enhancement to the salary scales affect future projects at CMP-Sites?

8. TAKE-AWAY / CLOSURE

- 8.01 Closing thoughts** **All Participants**
Retreat participants expressed excitement for the opportunity to increase teacher pay, and appreciation for the thoughtfulness of the day's discussions and presentations.

9. MEETING ADJOURNMENT

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

Wes Pepper made a motion to adjourn the November 5, 2016 Annual meeting of the CMP-Governing Board. Dave Nelson seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion carries.