

California Montessori Project

Regular meeting of the Governing Board Minutes

Meeting Information

- **Date:** Monday, January 9, 2017
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Central Administration
5330 Gibbons Drive, Suite 750
Carmichael, California 95608
(916) 971-2432
- **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		Tamika L'Ecluse - Montessori Representative
X	Sara Meece - Network Teacher Representative	X	Dave Nelson - Business Representative
	Rick Parks - Parent Representative – Capitol	X	Wes Pepper - Charter Representative
	Scott Porter - Parent Representative – Elk Grove	X	Andrea Ridge - Parent Representative – San Juan
X	Jenny Savakus - Community Representative		

Communication from Public/Recognitions

- **Public Comment:** None
- **Public Acknowledgement:** Gary Bowman introduced Jack Kraemer, CMP's Charter Liaison from Sacramento City Unified School District (Mr. Kraemer is the Director of Innovative Schools and Charter Oversight for SCUSD).

Informational Items

- **Campus Reports:** Board members reviewed campus reports as submitted.
- **General Report from the CMP Superintendent/Executive Director:** Gary Bowman reported he is working with Principals on budgets and configurations for 2017-2018; Gary acknowledged Director of Program, Mickey Slamkowski, and the CMP-Orangevale administrative/office team for their efforts in renovating the front office space at the Orangevale campus; Gary addressed Section 508: ADA and website compliance; Gary also provided an update on the CMP network library project, which will consist of an intra-library lending program, as well as a network wide check-out process.
- **CAASPP Assessments:** Dorothy Hilts provided a CAASPP (California Assessment of Student Performance and Progress) update and a review of CMP scores, including two-year comparisons with the state and authorizing districts.

Consent Items

1. **Minutes from the Annual Governing Board Meeting of December 12, 2016**
 - a) Dave Nelson made a motion to approve the Consent Agenda. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries. Consent Agenda is approved.

Action Items

1. **Acceptance of the 2015-2016 California Montessori Project Audit and Approval of the Findings Recommendation**
 - a) Dave Nelson made a motion to approve the 2015-2016 California Montessori Project Audit and Approval of the Findings Recommendation. Wes Pepper seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

- 2. Acceptance of the 2015-2016 CMP-San Juan Campus Audit and Approval of the Findings Recommendation**
 - a) Wes Pepper made a motion to approve the 2015-2016 CMP-San Juan Campus Audit and Approval of the Findings Recommendation. Jenny Savakus seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 3. Acceptance of the 2015-2016 CMP-Capitol Campus Audit and Approval of the Findings Recommendation**
 - a) Jenny Savakus made a motion to approve the 2015-2016 CMP-Capitol Campus Audit and Approval of the Findings Recommendation. Sara Meece seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 4. Acceptance of the 2015-2016 CMP-Elk Grove Campus Audit and Approval of the Findings Recommendation**
 - a) Andrea Ridge made a motion to approve the 2015-2016 CMP-Elk Grove Campus Audit and Approval of the Findings Recommendation. Wes Pepper seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 5. Acceptance of the 2015-2016 CMP-Shingle Springs Campus Audit and Approval of the Findings Recommendation**
 - a) Dave Nelson made a motion to approve the 2015-2016 CMP-Shingle Springs Campus Audit and Approval of the Findings Recommendation. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 6. Board to approve the revised substitute pay rate sheet and prevailing wage statement, effective January 1, 2017.**
 - a) Dave Nelson made a motion to approve the revised substitute pay rate sheet and prevailing wage statement, effective January 1, 2017. Wes Pepper seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

Closed Session

- 1. Pursuant to the Brown act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Section 54957, Public Employment.**
 - a. Public Employee Contract: Executive Director

Reconvene to Open Session

The Board reported that they would like to pursue a new contract with the current Executive Director, Gary Bowman. Gary stated he would be honored to continue to serve the CMP community for another term. The Board will move forward with comps and will be prepared to discuss at the next meeting.

Discussion Items

- Suggested Items for Discussion at Future Meetings presented by Board Members
 - Safety Update
 - Math Curriculum roll out

Meeting Adjournment

The locations of the February and May Governing Board Meetings have been swapped. The February 13, 2017 Governing Board Meeting will now be hosted at CMP-Capitol, with the May meeting to be hosted at CMP-Orangevale. A new schedule will be posted and distributed.

- Dave Nelson made a motion to adjourn the January 9, 2017 meeting of the CMP-Governing Board. Wes Pepper seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.