

# California Montessori Project

## Minutes of the Regular meeting of the Governing Board

### Meeting Information

- **Date:** Monday, February 13, 2017
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Capitol, Room 3, Coloma Class  
2635 Chestnut Hill Drive, Sacramento, California 95826; (916) 325-0910
- **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	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 Acknowledgment:** Bernie Evangelista (CMP-Capitol Principal) recognized two parents, Jenna Kline and Becky Rosen, and two staff members, Michelle Horner and Elizabeth McCarthy, for their dedicated service and support to the Capitol Campus learning community.

#### Consent Items

1. **Minutes from the Regular Governing Board Meeting of January 9, 2017**
  - a) Andrea Ridge made a motion to approve the Consent Agenda. Sarah Meece seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries. Consent Agenda is approved.

#### Open Session

1. **Campus Reports:** Board members reviewed campus reports as submitted. Principal Bernie Evangelista, provided a multimedia presentation of the CMP-Capitol campus, highlighting current enrollment numbers, lottery applications, Club M enrollment, STAR tutoring, after-school programs and special events.
2. **General Report from the CMP Superintendent/Executive Director:** Executive Director Gary Bowman provided an update on the recent Principals Retreat which focused on the network's 'optimal use of resources.' In addition, each Principal developed and presented a topic of special interest with the group.  
Gary recently met with SJUSD Facilities Planner David Burke and other charter leaders to discuss use of state facilities funds for improvements in district-owned facilities.
3. **ACS WASC/AMS Visit:** Mickey Slamkowski, Director of Program, provided a report on the upcoming ACS WASC/AMS Accreditation Visit.
4. **Banking Presentation:** Tisha Mora and Nathan Cox with US Bank, provided the Board with an overview of US Bank and their business account features.
5. **Board to Approve the California Montessori Project US Bank Business Account Resolution 20167-20178.1**  
Please note typo: should read 2017-2018.1  
Andrea Ridge made a motion to approve the California Montessori Project US Bank Business Account Resolution 2017-2018.1 as presented. Dave Nelson seconded the motion. Voice vote taken: 6 ayes, 1 no, motion carries.

**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**

- 6. Safety Update:** James Hartley, Network Safety Coordinator, provided an overview of new procedures and updates which were incorporated into the 2017-2018 Network Safety Operations Plan.
- 7. Acceptance of the 2017-2018 Network Safety Operations Plan**  
Wes Pepper made a motion to approve the 2017-2018 Network Safety Operations Plan as presented. Tamika L'Ecluse seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 8. Board to approve the revised policy language for CMP's PTO and Vacation policies, effective immediately, February 13, 2017**  
Wes Pepper made a motion to approve the revised policy language for CMP's PTO and Vacation policies, effective immediately, February 13, 2017, with revised language that any current PTO balances will be used or liquidated by December 31, 2017. Dave seconded the motion. Voice vote taken: 5 ayes, 0 noes, 2 abstentions; motion carries.
- 9. Board to approve the recognition of cumulative, continuous service credit of part-time teachers toward CMP's longevity stipend, effective July 1, 2017.**  
Tamika L'Ecluse made a motion to approve the recognition of cumulative, continuous service credit of part-time teachers toward CMP's longevity stipend, effective July 1, 2017, with the revision of the action being retroactive to July 1, 2016. Andrea Ridge seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 10. Board Review of Comparisons for Executive Director's Compensation**  
This item was struck from the agenda.
- 11. Public Announcement of Closed Session Agenda Items**  
None

#### Closed Session

None

#### Reconvene to Open Session

Not Applicable

#### Discussion Items

None

#### Meeting Adjournment

Andrea Ridge made a motion to adjourn the February 13, 2017 regular meeting of the Governing Board. Wes Pepper seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.