

California Montessori Project

Regular meeting of the Governing Board

Meeting Information

- **Date:** Monday, May 8, 2017
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Orangevale: 6545 Beech Ave, Orangevale, CA 95662; 916.673.9389; Room 6
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Agenda

Meeting Call to Order and Roll Call

| Board Member Names and Titles for Roll Call | |
|--|---|
| Rob Henderson - Business Representative | Tamika L'Ecluse - Montessori Representative |
| Sara Meece - Network Teacher Representative | Dave Nelson - Business Representative |
| Rick Parks - Parent Representative – Capitol | Wes Pepper - Charter Representative |
| Scott Porter - Parent Representative – Elk Grove | Andrea Ridge - Parent Representative – San Juan |
| Jenny Savakus - Community Representative | |

Communication from Public/Recognitions

- **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.
- **Public Acknowledgement:** This portion of the meeting is set aside to acknowledge outstanding staff and parents for their extraordinary contributions to the campus and/or the school at large.

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.

1. **Minutes from the regular Governing Board Meeting of April 17, 2017** (Attachment #1)
2. **CMP-Board 2017-2018 Meeting Calendar** (Attachment #2)

Informational Items

1. **Campus Reports:** An opportunity for the site Principal to share site specific information, which may include: site configuration, enrollment numbers, waiting list, events and new developments (Attachments #3, #4, #5, #6, #7, #8).
2. **General Report from the CMP Superintendent/Executive Director:** Topics may include school program, instruction, curriculum, budget, facilities, legal, legislative, finance, technology, and other categories pertaining to the daily operations of CMP.
 - a) Accreditation
 - b) Student/Campus Recognition: Madeline Sweet (CMP-SS), Kim Zawilski (CMP-SS)
 - c) Facilities Grants (CSFA)
 - d) Administrative Update CMP-SJ
3. **Budget Update and Workshop:** Gary Bowman and Karl Yoder (DMS)

Action Items

4. **Board to Approve the Proposed Updated 2016-2017 Instructional Minutes** (Attachment #9).
 - a) **Comment:** The instructional minutes were updated to reflect the unexpected 1-day school closure concerning the gas leak experienced by the Carmichael Campus on Jan 30, 2017.
 - b) **Recommendation:** The Board is requested to approve the updated 2016-2017 Instructional Minutes.

5. **Board to Approve the inclusion of the CMP Vision Statement into CMP's Strategic Plan** (Attachment #10).
 - a) **Comment:** In response to the recommendation by the CMP-SJ WASC/AMS Accreditation Team, Site Leaders created a vision statement consistent with that of other CMP schools.
 - b) **Recommendation:** The Board is requested to approve the CMP Vision Statement as presented.

6. **Consideration of gift, in the amount of \$17,000, from DMS.**
 - a) **Comment:** DMS discovered a payroll issue in which 19 staff members at CMP were overpaid. This issue was due to DMS error, for a total of approximately \$17,000. Because a DMS oversight caused this issue, DMS would like to donate \$17,000 to CMP to avoid CMP having to go back to their employees and take back the overpayment which would potentially create financial hardship to the 19 staff members. DMS has accepted full responsibility and desires to correct the situation with a onetime true charitable contribution.
 - b) **Recommendation:** The Board is requested to approve the gift from DMS in the amount of \$17,000.

7. **Public Announcement of Closed Session Agenda Items**

Closed Session

1. **Public Employment**
 - a) Title: Executive Director/Superintendent

Reconvene to Open Session

1. Public Report of Action Taken in Closed Session, if any, and the Vote or Abstention of Every Board Member Present

Action Item

1. **Approval of Employment Agreement for Gary Bowman, as Executive Director/Superintendent of California Montessori Project (2017-2020).**

Discussion Items

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

Meeting Adjournment

- Next Governing Board Meeting: Monday, June 12, 2017 at the Central Administration Offices.

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, Suite 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.

In compliance with the Americans with Disabilities Act (ADA) and upon request, CMP may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director's Office at (916) 971-2432 at least 48 hours prior to regular meetings or as soon as possible prior to special meetings.