

# California Montessori Project

## Minutes Regular meeting of the Governing Board

### Meeting Information

- **Date:** Monday, April 17, 2017
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Elk Grove at Bradshaw: 9649 Bradshaw Road, Elk Grove, CA 95624; 916.714.9699. Labradorite Classroom (Middle School)
- **Emergency Contact:** Gary Bowman at (916) 204-0271

### Agenda

#### Meeting Call to Order and Roll Call: 6:55 p.m.

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

#### Communication from Public/Recognitions: 7:00 – 7:15 p.m.

- **Public Comment:** A parent from the CMP-Shingle Springs addressed the Board regarding concerns about the implementation of the discipline/anti-bullying policy.

Let the minutes reflect Tamika L'Ecluse arrived at 7:06 p.m.

- **Public Acknowledgement:** Kathleen Merz (CMP-Elk Grove Principal) recognized three CMP-EG parents, as follows: Ed Gong (Intel PC Pals program coordinator); Hector Villanueva (basketball coach/woodworking); Scott Porter (basketball coach).

### Consent Items

1. **Minutes from the regular Governing Board Meeting of March 6, 2017**
  - Tamika L'Ecluse made a motion to approve the Consent Agenda. Scott Porter seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion carries. Consent Agenda is approved.
2. **CMP-Capitol: 2015-2016 SARC** (School Accountability Report Card)
3. **CMP-Elk Grove: 2015-2016 SARC** (School Accountability Report Card)
4. **CMP-San Juan: 2015-2016 SARC** (School Accountability Report Card)
5. **CMP-Shingle Springs: 2015-2016 SARC** (School Accountability Report Card)
  - Please note items 2 – 5 were pulled from the Consent Agenda.

### Informational Items

1. **Campus Reports:** Board members reviewed campus reports as submitted. Principal Kathleen Merz, provided a beautiful card presentation of the CMP-Elk Grove campus highlighting staff, family events, the Middle School classrooms and program, Club M, fundraisers, the new scoreboard in Bowman Hall (multi-purpose room), wax museum, sports programs, science fair, ESLR Kites, AMS/WASC Accreditation, and the AMS Conference.
2. **General Report from the CMP Superintendent/Executive Director:** Executive Director Gary Bowman provided an update on the following:
  - a. Executive Board findings: Legal counsel provided no compelling reason to form an Executive Board.
  - b. Legal Alert regarding using personal devices for school business. Mr. Bowman and Scott Porter shared legal perspectives regarding Public Records Act requests related to personal devices.
  - c. Gary reported that the new CMP-San Juan Facilities Lease reflected a savings of \$20,000.

- d. Gary is working on a submission for an incentive grant program through CSFA (Charter School Finance Authority) which would help off-set lease and debt repayments at all CMP schools.
- e. AMS Conference: Mr. Bowman reported CMP sent approximately 200 people to the AMS Conference. The breakout sessions, workshops, and seminars were diverse and applicable. The focus was on Montessori First. Board members Sara Meece and Scott Porter also attended the Conference, and provided comment.
- f. Safe Haven Sanctuary: Gary discussed the movement among California school districts (including SCUSD) to proclaim 'Safe Haven' status.
- g. Accreditation: Director of Program Mickey Slamkowski reported on the Accreditation process, and the recent visits from AMS/WASC Accreditation teams.
- h. CAASSP testing is going on at all sites. Science will be on-line in a pilot program this year.

## **Action Items**

### **3. Consideration of the Principal's Pay Scale**

- Scott Porter made a motion to approve the Principals' Pay Scale Package as presented. Wes Pepper seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion carries.

### **4. Consideration of the Director of Program's Compensatory Package**

- Wes Pepper made a motion to approve the Director of Program's Compensatory Package as presented. Tamika L'Ecluse seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion carries

## **Discussion Items**

- Suggested Items for Discussion at Future Meetings presented by Board Members:
  - Safe Haven
  - AMS: Vision Statement

## **Meeting Adjournment**

- Next Governing Board Meeting: Monday, May 8, 2017 at CMP-Orangevale
- Tamika L'Ecluse made a motion to adjourn the April 17, 2017 regular meeting of the Governing Board. Scott Porter seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion carries.