

# California Montessori Project

## Regular meeting of the Governing Board

### Meeting Information

- **Date:** Monday, June 12, 2017
- **Time:** 6:30 pm
- **Meeting Place:** CMP- Central Administration Offices, Gibbons Room; 5330 Gibbons Drive, Suite 750, Carmichael, CA 95608
- **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 May 8, 2017** (Attachment #1)
2. **Updated 2017-2018 School Calendar** (Attachment #2)
3. **Updated 2017 – 2018 Instructional Minutes** (Attachment #3)

#### Informational Items

1. **Campus Reports:** An opportunity for the site Principal to share site specific information, which may include: site configurations, enrollment numbers, wait list, events and new developments (Attachments #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.
3. **Budget Report:** An opportunity for DMS to present the consolidated CMP Budget Report.

## Action Items

1. **Board to Approve the 2017-2018 Budget for CMP–San Juan Campuses** (Attachment # 9).
  - a) **Comment:** The Executive Director has consulted with DMS in the design of the 2017-2018 Budget for CMP–San Juan Campuses.
  - b) **Recommendation:** The Board is requested to approve the 2017-2018 Budget for CMP–San Juan Campuses.
2. **Board to Approve the 2017-2018 Budget for CMP–Capitol Campus** (Attachment # 10).
  - a) **Comment:** The Executive Director has consulted with DMS in the design of the 2017-2018 Budget for CMP–Capitol Campus.
  - b) **Recommendation:** The Board is requested to approve the 2017-2018 Budget for CMP–Capitol Campus.
3. **Board to Approve the 2017-2018 Budget for CMP–Elk Grove Campus** (Attachment # 11).
  - a) **Comment:** The Executive Director has consulted with DMS in the design of the 2017-2018 Budget for CMP–Elk Grove Campus.
  - b) **Recommendation:** The Board is requested to approve the 2017-2018 Budget for CMP–Elk Grove Campus.
4. **Board to Approve the 2017-2018 Budget for CMP–Shingle Springs Campus** (Attachment # 12).
  - a) **Comment:** The Executive Director has consulted with DMS in the design of the 2017-2018 Budget for CMP–Shingle Springs Campus.
  - b) **Recommendation:** The Board is requested to approve the 2017-2018 Budget for CMP–Shingle Springs Campus.
5. **Appointment of Business Representative (2)**
  - a) **Comment:** In accordance with CMP Bylaws, Dave Nelson is seeking re-appointment as the Business Representative (2) effective July 1, 2017 for a three-year term.
  - b) **Recommendation:** The Board is requested to appoint Dave Nelson as the Business Representative (2) for the July 1, 2017 – June 30, 2020 term.
6. **Appointment of Parent Representative – Shingle Springs Campus**
  - a) **Comment:** The Shingle Springs Parent Representative position on the Board is currently vacant. In accordance with the CMP Bylaws, the Board is looking to appoint a Parent Representative, Jennifer Rezendes effective July 1, 2017 for a three-year term.
  - b) **Recommendation:** The Board is requested to approve the appointment of Jennifer Rezendes as the Shingle Springs Parent Representative effective July 1, 2017 thru June 30, 2020.
7. **Seating of New Board Member: Parent Representative-Capitol Campus**
  - a) **Comment:** In accordance with CMP Board Elections Policies, the following individual was elected to the CMP Governing Board: Parent Representative-Capitol Campus: Christopher Clark
  - b) **Recommendation:** The Board is requested to confirm the seating of Christopher Clark as the Parent Representative-Capitol Campus for the term July 1, 2017 – June 30, 2020.

## Discussion Items

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

## Meeting Adjournment

- Next Governing Board Meeting: Monday, August 14, 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, Ste 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.**